Kingfield Selectmen Meeting Agenda

Monday, February 5th, 2024; 6:00 p.m. Webster Hall, 38 School Street

- 1. Call the meeting to order.
- 2. Review January 16, 2024, meeting minutes.

3. Old Business:

A. Municipal electronic sign

4. New Business:

- A. LeeAnna Lavoie, Director of Healthy Community Coalition.
- B. Engineer Robert Lightbody to discuss progress with plans/bid documents.
- C. Review Special Town Meeting warrant.
- D. Review supplemental tax bill.
- E. Executive Session pursuant to Title 1 M.R.S.A. § 405 (6) A. Personnel Matters discussion with Town Manager on disciplinary action and 405(6) A. Discussion or consideration of the employment, appointment, assignment, or duties of an individual.
- 5. <u>Town Manager Updates/Discussion:</u> This time will be for matters that the Town Manager notifies the board of and/or requests clarification on. Request closing office March 5th. Reschedule work Session for TIF and Webster Hall
- 6. **Selectmen Discussion:** This time will be for items of discussion not listed above. An opportunity for the selectboard members to converse in a public setting.
- 7. Public Comment/Other (not for new business):
- 8. Work Session: TBD at 5:30pm
- 9. <u>Announcements:</u> All Meetings begin at 6:00 pm unless stated otherwise: Selectmen Meetings: February 20th; Transfer Station Meeting: March 28, 2024

Interested in running for office? Nomination papers are available February 22 nd , 2024, and must be returned by April 2 nd , 2024.	
Selectmen/Assessor/Overseer of Poor:	Selectmen/Assessor/Overseer of Poor:
(3-year position) 2024 Class Seat I – Morgan Dunham	(1-year position) 2024 Class Seat II – (vacated seat of Kilbreth)
School Board Director:	School Board Director:
(3-year position) 2024 Class Seat I – Kimberly Robinson	(1-year position) 2024 Class Seat II – (vacated seat of Orbeton)

Please note: You must specify which seat you are running for when you take out nomination papers.

Work in Progress and Long Term are considered unfinished items that are still being added to or developed for future review. When it is determined that there are updates these items will be acknowledged by the chair and discussed.

Work in Progress

Long Term

Webster Hall Maintenance Comprehensive Plan TIF/CEA Update ARPA Funds

Citizens Participation in Kingfield Board Meetings

Raise your hand or stand, as directed by the Chairman, to be recognized, and then state your name and what you would like to say.

Address all remarks and all questions to the Chairman.

Remarks must be relevant to items listed on the agenda.

Speak to the issue, not to the person, and do not question motives or speak ill of another.

Profanity is out of order. Listen attentively, do not whisper in the seats, and do not interrupt a speaker.

Take conversation outside, and mute all but emergency workers' cell phones.

The Kingfield Board of Selectman reserve the right to enter Executive Session pursuant to any of the following 1 M.R.S.A. 405(6) A, B, C, D, E, F G, H. The motion will be identified with both subject matter and the statue that authorizes it to be discussed.