## Kingfield Selectmen Meeting Agenda

# Monday, May 6<sup>th</sup>, 2024; 6:00 p.m. Webster Hall, 38 School Street

### Work session 5:30-5:55

- 1. Call the meeting to order.
- 2. Review meeting minutes. (4/1/24, 4/22/24 & 4/25/24)
- Public Comment
- 4. Old Business:
  - A. Speed bumps/tables
- 5. **New Business:** 
  - A. Superintendent Laura Columbia to discuss MSAD #58 proposed FY'2024-25 Budget.
  - B. PB Chairman Clay Tranten to discuss contract zoning application.
    - 1. Set election date for voting 2. Review/approve warrant to call meeting.
  - C. Village Enhancement Committee: River Project, Planters, Comp Plan
  - D. Review letter from MaineDOT to exceed weight limits on roads for 2024 project.
  - E. Discuss removal of maple trees on Riverside Street
  - F. Review quarterly financials (January, February March).
  - G. Review/sign guit claim deed for property that was foreclosed upon.
  - H. Review/accept Wastewater commitment for April-June, 2024.
- 6. **Town Manager Updates/Discussion:** This time will be for matters that the Town Manager notifies the board of and/or requests clarification on.

Crack Sealing – no bids received. Town Report.

- 7. **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.
- 8. **Work Session:** May 6<sup>th</sup> and 20<sup>th</sup> at 5:30pm
- 9. Announcements: All Meetings begin at 6:00 pm unless stated otherwise:

**Selectmen Meetings:** May 20<sup>th</sup> **Transfer Station Meeting:** June 27<sup>th</sup>

Election of officers: Friday May 31, 2024 8:00am to 8:00pm

Annual Town Meeting: Saturday June 1st 9:00am at Kingfield Elementary School

Flip Over	>

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 - need members to form committee TIF/CEA Update ARPA Funds

#### \*New\* Public Comment: Refer to brochure for detailed information.

Although Board meetings are not public forums, the Board will provide appropriate opportunities for citizens to express opinions and concerns related to the matters under consideration by the Board. The intent is to allow a fair and adequate opportunity for the public to be heard and to provide adequate time for the Board to obtain information and opinion on subjects before it, while ensuring that the time allowed for public discussion does not interfere with the fulfillment of the scheduled agenda.

The Chair may at his/her discretion invite the public to speak prior to the Board's vote on a specific agenda.

The board will not be compelled to respond to comments or answer questions immediately. The board will however take matters under advisement. The Board will use a public comment period simply as a forum to hear from constituents.

Want to be listed on the agenda? The Town Manager in consultation with the Chairperson will have broad discretion in establishing the Board's official meeting agenda. Members who wish to introduce an item not anticipated to be on the agenda must make a request to the Town Manager by the close of business on the Thursday preceding a Monday meeting.

We ask that you follow our 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.

Selectmen Meeting Minutes and Agendas can be found here: <a href="www.kingfieldme.org/board-meetings">www.kingfieldme.org/board-meetings</a>
Or <a href="www.kingfieldme.org">www.kingfieldme.org/board-meetings</a>
Or <a href="www.kingfieldme.org/board-meetings">www.kingfieldme.org/board-meetings</a>
Meeting Information --> Agendas and Minutes
Agendas are posted the Friday prior to Monday meeting. Minutes are posted after being approved by the board. Video and Voice Recordings are available upon request within a reasonable time of making the request.