Kingfield Selectmen Meeting Agenda

Monday November 18, 2024; 6:00 p.m. Webster Hall, 38 School Street

- 1. Call the meeting to order.
- 2. Review meeting minutes.

3. Old Business:

4. New Business:

- A. Discussion with MaineHealth Franklin Hospital's President, Barbara Sergio.
- B. Discussion on parking/no parking within town limits.
- C. Review real estate abatements.
- D. Schedule Work Session ARPA funds and Wastewater rates.
- E. Executive Session pursuant to 1 M.R.S.A. 405(6)C Possible acquisition of real property for municipal parking.
- 5. **Town Manager Updates/Discussion:** This time will be for matters that the Town Manager notifies the board of and/or requests clarification on.
- 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
- Announcements: All Meetings begin at 6:00 pm unless stated otherwise: Selectmen Meetings: December 2nd and 16^{th;} January 6th and *21st Transfer Station Meeting: January 9th, 2025

Flip Over

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.

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	ARPA Funds
TIF/CEA Update	Bench placements
Culvert Slip-lining	Consultant for school research
	Expenditure of TIF Funds

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 opinions 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 into consideration. 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: <u>www.kingfieldme.org/board-meetings</u> Or <u>www.kingfieldme.org</u> --> Officials --> 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.

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