Kingfield Selectmen Meeting Minutes Tuesday, February 18th, 2025; 6:00 PM Webster Hall 38 School Street

Attendance

Municipal Officers: Wade Browne, Morgan Dunham, Hunter Lander, Chris Rushton

Municipal Staff: Leanna Targett (Town Manager). Travis Targett (Wastewater Superintendent)

Public: Henry Williams

Via Zoom: Rebecca Richard

Absent: Kim Jordan

Chairman Browne calls the meeting to order.

The board reviews meeting minutes from January 21st, 2025. Selectman Dunham makes a motion to accept the minutes as written. Seconded by Selectman Lander. All in Favor.

Old Business: None

New Business:

The board reviews supplemental sewer commitment. TM Targett explains that nine accounts were billed incorrectly due to a computer error. The supplemental was to bill the nine individuals for this discrepancy. Selectman Rushton makes a motion to accept as provided. Seconded by Selectman Lander. All in Favor.

The board reviews the one addition to the Board of Selectman Protocol. Chairman Browne explains that the only addition is a paragraph that declares if there are no agenda items a meeting will not be held. Selectman Lander makes a motion to accept the minutes as written. Seconded by Selectman Dunham. All in Favor.

Town Manager Updates/Discussion: TM, Targett has no updates to provide.

Selectmen Discussion: Selectman Dunham asks if the board would make a decision at the next meeting of wastewater rates. TM, Targett explains that she has run some additional scenarios following conversations with to separate board members. She will be ready to provide the board final figures after tonight's discussion on wages as she will be presenting four options to the board for a wastewater budget which will determine the revenue needed to set rates.

Public Comment: None

Selectman Hunter makes a motion to enter into Executive Session pursuant Title 1 M.R.S.A. 405 (6) A –Personnel Matters – discussion of employee pay. Seconded by Selectman Dunham. All in Favor. There are no motions made following the executive session.

Selectman Rushton makes a motion to adjourn. Seconded by Selectman Lander. All in Favor.

^{*}The minutes provided above are a summary. The Town meets record management requirements and retention schedules by maintaining permanent records of electronic recordings of meetings to satisfy the requirements of <u>§403-A</u>. Minutes by Leanna Targett.