

Kingfield Selectmen Meeting Agenda

Monday February 1st, 2016; 6:00 PM Webster Hall; 38 School Street

1. Call the meeting to order at 6:00PM
2. Review January 18th meeting minutes and warrants
3. Review January financials
4. **Old Business:**
 - A. Review job descriptions
5. **New Business:**
 - A. Erica Bracy and Bruce White department update
 - B. Rodney response to grant funds
 - C. New S.M.A.R.T. Program for staff
 - D. Review first draft of TIF Grant Program
 - E. Review letter from Code Enforcement on Downtown Kingfield
 - F. Executive Session pursuant to 1 M.R.S.A. 405(6) A - to define the details of a Waste Water position.

6. **Public Comment and Other:**

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|------------------------------------|-------------------------------|
| 7. <u>Work in Progress:</u> | <u>Long Term:</u> |
| Tufts Pond Engineering | Speed Survey – Spring 2016 |
| Road Surveys | Waste Water Hook-up Ordinance |

8. **Announcements:**

All Meetings begin at 6:00 pm unless stated otherwise

Selectmen Meetings: February 1st and 15th

Office Closed for Holidays: Monday February 15th

Transfer Station Meeting: March 28th at 6:30

Nomination papers available March 11 th and must be returned by April 20 th . Selectman/Assessor/Overseer of Poor (2 – 3 year positions) Heather Moody and Raymond Meldrum School Board Director (1-3 year position) Beth Luce
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The Kingfield Board of Selectman reserve the right to enter into 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 statute that authorizes it to be discussed.