Kingfield Selectmen Meeting Agenda

Monday February 22nd, 2016; 6:00 PM Webster Hall; 38 School Street

- 1. Call the meeting to order at 6:00PM
- 2. Review February 1st meeting minutes and warrants

3. Public Hearing – CDBG Façade Grant

4. Old Business:

- A. S.M.A.R.T. Program for staff
- B. TIF Grant Program

5. <u>New Business:</u>

- A. Cynthia Orcutt Chair, Village Enhancement
 Paula Norcutt Recreation Department
- B. Tax authorization Form
- C. Waste water Policy for new connections
- D. Letter from School Board on upcoming meeting

6. <u>Public Comment and Other:</u>

Franklin County Commissioners have vacancies on the Budget Committee.

7. <u>Work in Progress:</u>

Tufts Pond Engineering Road Surveys Long Term: Speed Survey – Spring 2016

8. <u>Announcements:</u>

All Meetings begin at 6:00 pm unless stated otherwise Selectmen Meetings: March 7th and 21st April 4th and 18th Budget Committee Meetings: April 11th and 25th <u>Office Closed for Holidays:</u> Monday, April 18th Transfer Station Meeting: March 28th at 6:30

Nomination papers available March 11th and must be returned by April 20th. Selectman/Assessor/Overseer of Poor (2 – 3 year positions) Heather Moody and Raymond Meldrum School Board Director (1-3 year position) Beth Luce

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 statue that authorizes it to be discussed.