

# Kingfield Selectmen Meeting Agenda

Monday February 6<sup>th</sup>, 2017; 6:00 PM Webster Hall; 38 School Street

1. Call the meeting to order at 6:00PM
2. Review January 23<sup>rd</sup>, 2017 meeting minutes and warrants
3. Review financials for December and January
4. **Old Business:**
  - A. Discuss updating of Parking Ordinance
  - B. Discuss mailbox policy
5. **New Business:**
  - A. Discuss/Review letter to Mill Street Owners
  - B. Discuss idea of an event coordinator
  - C. Discuss Cable TV franchise agreement
  - D. Discuss Broadband and how this effects Rodney
6. **Public Comment and Other:**
  - MSAD #58 will be doing an overview of the 2017-18 proposed budget at Mt. Abram High School February 16, 2017.
  - Public Hearing during Selectmen’s Meeting February 20<sup>th</sup> for Micro Enterprise Grant Funds.
7. 

<b><u>Work in Progress:</u></b>	<b><u>Long Term:</u></b>
Phone System/Internet	Tufts Pond Engineering
	TIF Grant Program
	Road Surveys
8. **Announcements:** *All Meetings begin at 6:00 pm unless stated otherwise*
  - Selectmen Meetings: February 20<sup>th</sup>; March 6<sup>th</sup> and 20<sup>th</sup>; April 3<sup>rd</sup> and 17<sup>th</sup>
  - Budget Meetings April 10<sup>th</sup> and 24<sup>th</sup>
  - Village Enhancement Meeting: Thursday, February 16<sup>th</sup> at 5:00pm
  - Planning Board Public Hearing: February 14<sup>th</sup>
  - Transfer Station Meeting: June 12<sup>th</sup>
  - Household Hazardous Waste (HHW) Day – August 25<sup>th</sup> (Note date change – usually first Friday in Sept)
  - Upcoming Holidays: Monday February 20<sup>th</sup> (Presidents Day)

**Nomination papers available March 20<sup>th</sup> and must be returned by April 28<sup>th</sup>.**  
Selectman/Assessor/Overseer of Poor (2 – 3 year positions) Wade Browne and John Dill  
School Board Director (2-3 year positions and 1-1 year) Kimberly Jordan, Peter Manning and Julie Talmage

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.