

Kingfield Selectmen Meeting Agenda

Monday March 21st, 2016; 6:00 PM Webster Hall; 38 School Street

1. Call the meeting to order at 6:00PM
2. Review March 7th meeting minutes and warrants
- 3.
4. **Old Business:**
 - A. TIF Grant Program
 - B. Waste water Policy for new connections
5. **New Business:**
 - A. First review of 2016-2017 Budget
 - B. Review/approve sketch for outside area of Rolling Fatties to serve alcohol
 - C. Discuss possibilities of Spirit of America tribute candidate(s)
 - D. Discuss if there is any interest in a new auditing firm.
 - E. Review request to change sewer user units at 12 Depot Street
 - F. Executive Session pursuant to Title 1 M.R.S.A. 405 (6) A – Personnel Matters – discussion of waste water position.

6. **Public Comment and Other:**

Appeals Board seeking committee members. 1 full member and 2 alternates

7. **Work in Progress:**

Road Surveys

Long Term:

Tufts Pond Engineering

8. **Announcements:**

All Meetings begin at 6:00 pm unless stated otherwise

Selectmen Meetings: April 4th and 18th, May 2nd and 16th

Budget Committee Meetings: April 11th and 25th

Office Closed for Holidays: Monday, April 18th Monday May 30th

Transfer Station Meeting: March 28th at 6:30

Nomination papers available anytime 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.