

Kingfield Selectmen Meeting Agenda

Monday March 7th, 2016; 6:00 PM Webster Hall; 38 School Street

1. Call the meeting to order at 6:00PM
2. Review February 22nd meeting minutes and warrants
- 3.
4. **Old Business:**
 - A. TIF Grant Program
 - B. Waste water Policy for new connections
5. **New Business:**
 - A. Sugarloaf Marathon Discussion – Ethan Austin/Jen Reese
 - B. Raylene Tolman – department update
 - C. VEC new member appointments for Rob MacMichael and Diane Keoskie.
 - D. Speed Survey update
 - E. Credit Enhancement (TIF) update
 - F. Letter from MMA Workers comp audit
 - G. 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
Selectman’s first review/discussion of 2016-2017 budget March 21st.
7. **Work in Progress:** _____ **Long Term:** _____
Road Surveys Tufts Pond Engineering
8. **Announcements:**

All Meetings begin at 6:00 pm unless stated otherwise
Selectmen Meetings: March 21st, April 4th and 18th
Budget Committee Meetings: April 11th and 25th
Office Closed for Holidays: 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.