## **Kingfield Selectmen Meeting Agenda**

# Monday April 17th, 2017; 6:00 PM Webster Hall; 38 School Street

- 1. Call the meeting to order at 6:00PM
- 2. Review April 3<sup>rd</sup>, 2017 meeting minutes and warrants

#### 3. Old Business:

A. Continued Discussion on Public Works equipment

#### 4. **New Business:**

- A. Discussion with MSAD #58 Superintendent Susan Pratt
- B. Discussion with VEC Committee regarding VEC budget request
- C. Discussion with Sue Davis on Plant Pots
- D. Discussion on Kingfield Trail Builders
- E. Review Audit report for 2015-2016
- F. Review Sewer Commitment and Supplementals
- G. Discuss Sewer Abatement request
- H. Kingfield Days Funds
- I. BiCentennial Funds (left over \$)
- J. Executive session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss the applications for a new Caretaker

### 5. **Public Comment and Other:**

| 6. | Work in Progress:        | Long Term:                    |
|----|--------------------------|-------------------------------|
|    | Webster Hall Maintenance | <b>Tufts Pond Engineering</b> |
|    |                          | Town TIF Grant Program        |
|    |                          | Road Surveys                  |

### 7. Announcements: All Meetings begin at 6:00 pm unless stated otherwise

Selectmen Meetings: May 1<sup>st</sup> and 15<sup>th</sup>

Budget Meetings April 24<sup>th</sup>

Village Enhancement Meeting: TBD

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: May 29<sup>th</sup>, 2017 (Memorial Day)