

Kingfield Selectmen Meeting Agenda

Monday June 20th, 2016; 6:00 PM Webster Hall; 38 School Street

1. Call the meeting to order at 6:00PM
2. Review June 6th meeting minutes and warrants
3. **Quarterly discussions with Road Reconstruction Chair and Recreation Dept Chair**

4. **Old Business:**
 - A. Discussion with Diane Keoskie on renewing parking lease
 - B. Waste Water Pumping – outside town limits? Cost?

5. **New Business:**
 - A. Report on Sugarloaf Marathon
 - B. Permission to close town office at Noon on Thursday June 30th to close-out books
 - C. Accept Village Enhancement member resignations – Diane Keoskie, Cynthia Orcutt, Chris Rushton and Betty-Ann Listowich. (New members appointed on the 27th)
 - D. Discussion on properties offered to town for purchase
 - E. Discussion to draft a letter to sheriff's department
 - F. Discussion on assessing and Selectman/Assessor duties
 - G. AA to update board on wastewater upgrades

6. **Public Comment and Other:**

Appeals Board seeking committee members. 1 full member and 2 alternates
June 27th – Election of Officers and appointments

7.

| <u>Work in Progress:</u> | <u>Long Term:</u> |
|---------------------------------------|--------------------------|
| Road Surveys | Tufts Pond Engineering |
| Commercial Historic District | TIF Grant Program |
| New job descriptions – board approval | |

8. **Announcements:** *All Meetings begin at 6:00 pm unless stated otherwise*

Selectmen Meetings: June 27th; July 18th; August 1st and 15th
Transfer Station Meeting: December 12th at 6:30pm
MaineDOT Public Meeting Tuesday, June 28th 6-8pm