

Kingfield Selectmen Meeting Agenda

Monday June 27th, 2016; 6:00 PM Webster Hall; 38 School Street

1. Call the meeting to order at 6:00PM
2. **Election of Officers**
3. Review June 20th meeting minutes and warrants

4. **Old Business:**
 - A. Board signature needed to renew parking lease with Diane Keoskie
 - B. Board to review letter to Sheriff's department

5. **New Business:**
 - A. Review proposed appointments for fiscal year 2016-2017
 - B. Discuss quote on new computers
 - C. Discuss camper disposal
 - D. AA to inform board on public works work plan
 - E. Executive Session pursuant to Title 1 M.R.S.A. 405 (6) A – Personnel Matters – discussion of employee cost of living/merit increases AND Title 1 M.R.S.A. 405 (6) A – Personnel Matters - discussion with board

6. **Public Comment and Other:**

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

7.

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

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

Selectmen Meetings: July 18th; August 1st and 15th September 12th and 26th
Public Discussion (properties offered to town for purchase) September 19th
Transfer Station Meeting: December 12th at 6:30pm
MaineDOT Public Meeting Tuesday, June 28th 6-8pm