

Kingfield Selectmen Meeting Agenda

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

1. Call the meeting to order at 6:00PM
2. Review July 3rd, 2017 meeting minutes and warrants
3. Review Fiscal Year-end Financials
4. **Old Business:**
 - A.
5. **New Business:**
 - A. Fire Chief Chuck Twitchell to discuss fire department
 - B. Travis Targett to discuss plan for permanent fence at little league field
 - C. Review renewal liquor license for Herbert Grand Hotel – 248 Main Street
 - D. Review sewer commitment for July 1, 2017 to September 30, 2017
 - E. Review additional appointments for fiscal year 2017-2018
 - F. Consider appointment of James McAvoy as Water District Trustee until June 2018
 - G. Executive Session pursuant to Title 1 M.R.S.A. 405 (6) A – Personnel Matters – discussion on employee cost of living/merit increases.
6. **Public Comment and Other:**
7.

<u>Work in Progress:</u>	<u>Long Term:</u>
Webster Hall Maintenance	Tufts Pond Engineering Town TIF Grant Program Road Surveys
8. **Announcements:** *All Meetings begin at 6:00 pm unless stated otherwise*

Selectmen Meetings August 7th and 21st September 11th ? 18th?

Special Town Meeting September 25th

Village Enhancement Meeting: July 18th 5:00pm

Transfer Station Meeting: Thursday September 28th at 6:30

Household Hazardous Waste (HHW) Day – August 25th

Special Town Meeting to be held September 25th 2017 to elect a for Selectmen/Assessor/Overseer of Poor (2 year term)

Nomination papers available July 1st 2017 and must be returned by August 11th 2017