# **Kingfield Selectmen Meeting Agenda**

Monday July 3<sup>rd</sup>, 2017; 6:00 PM Webster Hall; 38 School Street

1. Call the meeting to order at 6:00PM

# 2. Election of Officers

3. Review June 19<sup>th</sup>, 2017 meeting minutes and warrants

#### 4. Old Business:

A. Further discussion on Trail Builders Committee – Polly MacMichael

#### 5. New Business:

- A. Polly MacMichael to discuss changing date of Town Meeting
- B. Review proposed appointments for fiscal year 2017-2018
- C. Executive Session pursuant to Title 1 M.R.S.A. 405 (6) A Personnel Matters discussion of employee cost of living/merit increases.

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

7.	Work in Progress:	Long Term:
	Webster Hall Maintenance	Tufts Pond Engineering
		Town TIF Grant Program
		Road Surveys

## 8. <u>Announcements:</u> All Meetings begin at 6:00 pm unless stated otherwise

Selectmen Meetings: July 17<sup>th;</sup> : August 7<sup>th and</sup> 21<sup>st</sup> Village Enhancement Meeting: TBD Transfer Station Meeting: Thursday September 28<sup>th</sup> at 6:30 Household Hazardous Waste (HHW) Day – August 25<sup>th</sup> **Upcoming Holidays: Tuesday, July 4<sup>th</sup>, 2017** 

Special Town Meeting to be held <u>September 25<sup>th</sup> 2017</u> to elect a for Selectmen/Assessor/Overseer of Poor (2 year term) Nomination papers available <u>July 1<sup>st</sup> 2017</u> and must be returned by <u>August 11<sup>th</sup> 2017</u>