

# Kingfield Selectmen Meeting Agenda

Monday August 14<sup>th</sup>, 2017; 6:00 PM Webster Hall; 38 School Street

1. Call the meeting to order at 6:00PM
2. Review July 17<sup>th</sup>, 2017 meeting minutes and warrants
3. Review July Financials
4. **Old Business:**
5. **New Business:**
  - A. Brian Collins to discuss plan for Maple Street
  - B. Jim Boyce to discuss recreational parking lot
  - C. Review proposal for franchise renewal services
  - D. Discuss VEC Committee:
    - Merv Wilson has given a verbal resignation
    - Richard Rose would like to be appointed to committee
    - Need more members! Have 6 now – committee is set up for 11
  - E. Schedule meeting dates in September (Sept 4<sup>th</sup> is Labor Day)
  - F. Discuss next items for Webster Hall maintenance
6. **Public Comment and Other:**

Tax Commitment paperwork planned for 8/21 meeting  
Ethan Austin with marathon recap for 8/21 meeting
7. 

<b><u>Work in Progress:</u></b>	<b><u>Long Term:</u></b>
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 21<sup>st</sup>    September 11<sup>th</sup> ? 18<sup>th</sup>?  
Special Town Meeting September 25<sup>th</sup>  
Public Hearing September 12<sup>th</sup>  
Transfer Station Meeting: Thursday September 28<sup>th</sup> at 6:30  
Household Hazardous Waste (HHW) Day – August 25<sup>th</sup>  
Village Enhancement Meeting: TBD