Kingfield Selectmen Meeting Agenda

Monday August 15th, 2016; 6:00 PM Webster Hall; 38 School Street

- 1. Call the meeting to order at 6:00PM
- 2. Review August 1st meeting minutes and warrants
- 3. Caretaker Bryan White to provide board update

4. Old Business:

- A. Review draft of Stanley Museum agreement
- B. Review draft of Committee Establishment
- C. Discuss Harris Proposal for sewer pumping
- D. Commercial Historic District next step?

5. **New Business:**

- A. David Guernsey to discuss engineering costs
- B. VEC members to provide update and discuss plans
- C. Discuss/Review 2016-2017 proposed tax commitment
- D. Discuss compost at Millay Hill
- E. Ghost walk in Cemetery
- F. Appoint Terry Coffin, Diane Christen and Lisa Standish to Appeals Board
- G. Abate interest/costs on RE account #993?
- H. Review/signature for the Kingfield Woodsmen Liquor License Renewal

١.

6. **Public Comment and Other:**

7. Work in Progress: Long Term: Commercial Historic District Tufts Pond Engineering New job descriptions – board approval Update Stanley Museum agreement Road Surveys

8. <u>Announcements:</u> All Meetings begin at 6:00 pm unless stated otherwise
Selectmen Meetings September 12th and 26th and October 3rd and 17th
Village Enhancement Meeting September 13th at 5:00pm
Public Discussion (properties offered to town for purchase) September 19th
Transfer Station Meeting: December 12th at 6:30pm

Holiday: Monday September 5th (Labor Day)