

Kingfield Selectmen Meeting Agenda

Monday January 3, 2022; 6:00 PM

Webster Hall, 38 School Street

1. Call the meeting to order at 6:00PM
2. **Public Hearing – to discuss acceptance of a proposed Remote Board Meetings Policy**
3. Review December 20th meeting minutes
4. **Old Business:**
 - A. Discuss possible use of OWL system for remote meetings
 - B. Further discussion on Website re-design
 - C. Discuss any further interest on Utility Advisory Committee
5. **New Business:**
 - A. Open Bids for Truck #1
 - B. Open Bids for Truck #2
 - C. Review/Accept Sewer Billing covering January 1, 2022-March 30, 2022
 - D. Review/Accept Real Estate abatement due to error
6. **Administrative Assistant Updates/Discussion:**
7. **Public Comment/Other (not for new business):**
 - A. Departmental updates from Supervisors postponed until January 18th
 - B. Kathy Houston and Brent West to provide Shiloh Pond updates January 18th
 - C. Note that next meeting is on a Tuesday (following Monday Holiday)

D. Work in Progress:

Long Term:

Webster Hall Maintenance	Labor Policy – updates	Flooding Issues with Town Roads
Tufts Pond +other Road Upgrades	Speed humps	Remote Board Policy - Tabled

Work in Progress and Long Term are considered unfinished items that are still being added to or developed for future review. When it is determined that there are updates these items will be acknowledged by the chair and discussed.

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

Selectmen Meetings: January 3, 2022 and January 18th

Transfer Station Meeting: TBD

Work Session/Discussion on Town Roads – January 10th at 5:30

VEC Meeting: 2nd Thursday of every Month at 5:00pm

Shiloh Pond Meeting: 1st Wednesday of Every Month at 6:00pm

Holiday: Monday January 17th (Martin Luther King, Jr. Day)

The Kingfield Board of Selectman reserve the right to enter into Executive Session pursuant to any of the following 1 M.R.S.A. 405(6) A, B, C, D, E, F G, H. The motion will be identified with both subject matter and the statute that authorizes it to be discussed.