

Kingfield Selectmen Meeting Minutes

Monday January 3, 2022; 6:00 PM Webster Hall 38 School Street

Selectmen present: Morgan Dunham, Wade Browne, Walt Kilbreth & Polly MacMichael

Absent: Leanna Targett & Raymond Meldrum

Public present: Sue Davis, Bobby Brown & Jeff Maget

Meeting called to order at 6pm by Morgan Dunham.

Motion to adjourn Selectmen's meeting and start Public Hearing for the acceptance of the Remote Board Meetings Policy by Wade Browne, seconded by Walt Kilbreth.

No Public Comment.

Motion to accept Remote Board Meetings Policy by Walt Kilbreth, seconded by Wade Browne. All in favor.

Motion to accept meeting minutes by Polly MacMichael, seconded by Walt Kilbreth. All in favor.

Owl System: Wade Browne states that he checked out the OWL system that Carrabassett Valley has. The had a TV and the town did have to buy a laptop. He thought it was a pretty easy system to use. There will have to be a designated person to run the laptop during the meeting. There was discussion on certain behaviors during the meeting and what the rules might be. (Allowing people that are "zooming in" to be involved in the meeting, etc.) The board had asked Leanna Targett to see where/if we had money for that in an account... Wade Browne states that Carrabassett Valley had used some of the ARPA Money to buy the OWL system. Polly MacMichael makes a motion to use ARPA funds in the amount of \$2,000.00 to purchase the OWL Zoom setup, including TV and laptop setup for remote meetings. Walt Kilbreth seconded that motion. All in favor.

Utility Advisory Committee: Polly MacMichael has reached out to Peter Manning about being on this committee, she thinks that he would be a good fit because of his experience on the Water Board and he's (maybe?) not currently on the public system.

Website Redesign: The board was waiting to hear from Leanna Targett about where money for the kingfieldme.org website redesign could come from. Walt Kilbreth wonders if money for the redesign could also come out of ARPA funds?

Polly MacMichael wondering if that money could be taken from the TIF line "Marketing Town" which shows \$12,000...which is possibly for FABA & Franklin County Chamber of Commerce? MacMichael did contact Emily Wolf about waiting until we had another meeting and will update her again.

New Business:

Open Bids for Truck #1:	\$101 from Angela Boyce	\$350 from Justin Jordan
Open Bids for Truck #2:	\$77 from Angela Boyce	\$650 from Justin Jordan

There was discussion about what the trucks are worth- the board came to the general

consensus that the bids weren't high enough and to put them back out for bids. Wade Browne made a motion to not accept either bid for either truck. Walt Kilbreth seconded. All in favor.

Review/Accept Real Estate abatement due to error: Wade Browne made a motion to accept abatement, Walt Kilbreth seconded. All in favor.

Public Comment:

Wade Browne states that there are still 2 street lights out by Rolling Fatties. Polly MacMichael says that one of the lights is also crooked. Can we shut the big lights off? (We will have to meet with CMP again)

Browne also wanted to thank the Public Works guys for doing the sidewalks, it's not easy process and they do a great job!

Polly MacMichael: Do we make yearly goals as a board? Browne & Kilbreth point out the "work in progress" part of the agenda.

MacMichael would like to see the job descriptions and evaluate town staff using those. Wade Browne wonders if we can see the employee reviews?

Browne also thinks that each selectman should take on an area of the town to help take things off Leanna Targett's plate. Walt Kilbreth thinks we should speak with and be more involved with the supervisors. Kilbreth would also like to see a pay scale.

There was discussion about having a work session every month to work on things like this. The board talked about brainstorming a list of goals- three things- and have them at the next meeting. (All agreed that the town roads are definitely a priority- not part of the three things)

Bobby Brown: When do we start on the Utility Committee? The board let him know who was on the committee and that we are waiting for more members- but gave Bobby Brown the official go ahead to start. Brown took 5 copies of the UAC description.

Motion to adjourn made by Wade Browne, seconded by Walt Kilbreth. All in favor.