

Kingfield Selectmen Meeting Agenda
Monday, March 21st; 2022; 6:00 PM
Webster Hall, 38 School Street

1. Call the meeting to order at 6:00PM
2. Review March 7th meeting minutes
3. **Old Business:**
 - A. Review second review of 2022-2023 budget
4. **New Business:**
 - A. John Beaupre, Chair of the Regional Housing Committee to provide update
 - B. Open sealed bids for Dump Truck #1 and Dump Truck #2
 - C. Review appointment of Katherine Donnelly to the VEC
 - D. Review/Discuss and appoint someone to Shiloh Pond Committee
 - E. Discuss continuance of Town Office closures on Wednesdays
 - F. Discuss Remote Meeting Policy & possible exception from selectboard
 - G. Executive Session pursuant to 1 M.R.S.A. § 405(6)(F) - discussion of confidential records with Administrative Assistant
5. **Administrative Assistant Updates/Discussion:**

6. **Public Comment/Other (not for new business):**

7. **Work in Progress:**

Long Term:

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

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.

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

Selectmen Meetings: April 4th and 19th; May 2nd and 16th

Budget Meetings: April 11th and 25th

Transfer Station Meeting: June 16th

Work Session/Discussion on Town Roads: April 13th 5:30pm

Nomination papers available February 24th 2022 and must be returned by April 5th 2022

Selectmen/Assessor/Overseer of Poor: (2– 3-year positions)

2022 Class Seat I – Raymond Meldrum 2022 Class Seat II – Walter Kilbreth

School Board Director: (1–3-year position) 2022 Class Seat I – Barbara Nickerson

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.