

## Kingfield Selectmen Meeting Minutes

Monday March 21, 2022; 6:00 PM Webster Hall 38 School Street

### Attendance

**Municipal Officers:** Walter Kilbreth, Wade Browne, Polly MacMichael

**Municipal Staff:** Leanna Targett (Administrative Assistant); Travis Targett (WW Superintendent)

**Public:** Jeff Maget, Bobby Brown, Susan Davis, Tom Butler, John Beaupre, Mark Green, Richard Hawkes and Clay Tranten **Absent:** Morgan Dunham

Vice-Chairman Browne calls the meeting to order.

Meeting minutes from March 7th are reviewed. Selectman MacMichael asks for two items to be removed from the minutes. Selectman MacMichael makes a motion to accept meeting minutes with changes. Seconded by Selectman Kilbreth. All in Favor.

### Old Business:

Vice-Chairman Browne changes agenda to hear from those in the audience first.

### New Business:

Vice Chairman Browne recognizes John Beaupre, Chair of the Regional Housing Committee to provide update with Mark Green who is the interim town manager for David Cota. Board was provided entire study prior to meeting. John notes that this is a regional housing committee covering Stratton, Eustis and through to Kingfield. Town of Carrabassett picked up the cost of \$20,000.00 to have a study completed so that there is a tool for future work and discussions. John feels that Kingfield could be the epicenter for this. John says he is looking for a general nodding of the head that the Kingfield board supports this initiative. Board agrees to support. John discusses the need to hire someone to spear head this and will be asking Kingfield and others to help with the cost in the future which could come from ARPA funds.

Sealed bids are opened for Dump Truck #1 \$350.00 and Dump Truck #2 \$650.00 from Justin Jordan. Selectman Kilbreth makes a motion to accept bids. Seconded by Selectman MacMichael. All in Favor.

Board reviews the appointment of Katherine Donnelly to the VEC. Selectman Kilbreth makes a motion to appoint Katherine Donnelly. Seconded by Selectman MacMichael. All in Favor.

Board reviews previous applicants to serve on the Shiloh committee. Selectman Kilbreth makes a motion to appoint Richard Hawkes. Seconded by Selectman MacMichael. All in Favor.

Board discusses continuance of Town Office closures on Wednesdays. Selectman Kilbreth makes a motion to continue closures through the second meeting in May when the administrative assistant will return. Seconded by Selectman MacMichael. All in Favor.

Board discusses remote meeting policy. Vice-Chairman Browne makes a motion to accept to allow AA, Targett to attend all necessary meetings via electronic means while she is out with surgery. Seconded by Selectman Kilbreth. All in Favor.

**Administrative Assistant Updates/Discussion:**

None

**Other:**

Bobby Brown asks for additional information on wastewater finances. Selectman Kilbreth offers to provide copies in advance of meeting.

Tom Butler discusses the Herbert Hotel purchase with the board and indicates that the closing has not taken place and there are no final decisions made on what will take place with it.

**Old Business:**

Board reviews the second draft of the 2022-2023 budget. Selectman MacMichael feels there should be future discussions about not having a public works department or at least having a private contractor maintain all the roads during the winter. She also wonders if there needs to be a caretaker budget as she thinks maybe a private contractor could do this. AA, Targett explains that it is not just cemeteries it is all town owned properties that are maintained. Board agrees that budget is ready to go to the budget committee for recommendations.

Hearing no other public comments Selectman Kilbreth makes a motion to enter into Executive Session pursuant to 1 M.R.S.A. § 405(6)(F) - discussion of confidential records with Administrative Assistant Seconded by Selectman MacMichael. All in favor.

No motions are made following executive session.

Motion to adjourn made by Selectman Kilbreth. Seconded by Selectman MacMichael. All in favor.