

Kingfield Selectmen Meeting Minutes

Monday May 16th, 2022; 6:00 PM Webster Hall 38 School Street

Attendance

Municipal Officers: Morgan Dunham, Walter Kilbreth, Wade Browne, Polly MacMichael

Municipal Staff: Leanna Targett (Administrative Assistant); via ZOOM

Public: Susan Davis, Jeff Maget and Henry Williams, Claudia Diller, Jed Nickerson

Chairman Dunham calls the meeting to order.

Meeting minutes from May 2nd, 2022, are reviewed. Motion to accept meeting minutes as written by Selectman Browne, Seconded by Selectman Kilbreth. All in Favor.

Chairman Dunham moves into a Public Informational Meeting on the upcoming town meeting warrant article known as the Secret Ballot Article. Claudia Diller asks why it has to be called this. It is explained that it has to be as such as it is written into state statues that way. Question is asked if absentee ballots would be allowed. Answer is yes. Question is asked if all ballot questions would appear on the ballot for voting. Selectman MacMichael says no, it would be for the voting of elected officials and referendum type articles. Question asked as to timing. Selectman MacMichael says she believes the voting would take place the Friday before town meeting.

Old Business:

Next item is a discussion on Street lights and the removal of some lights. The board agrees that they wish to wait until fall to determine which ones can be removed in hopes that the downtown project would be completed by then.

New Business:

Chairman Dunham says next item is for Marie Daigle, VEC Chair to discuss new Kingfield sign idea, however Marie could not be with us, and Jed Nickerson will be discussing on behalf of the VEC. Jed indicates that the VEC has been working on two new concepts for signs. The first would be just to add onto the Kingfield Signs that are in existence on the north and south end of Route 27 and part two would be to add signs to the East and West entering Kingfield. He explains that they wish to add a sign that says, "Birthplace of the Stanleys". Altogether the costs of signs that he is presenting is \$2,120.00 which does not include any construction such as concrete, 4 x 4 posts, permits etc. Board asks where other signs would be placed. Jed says he is not certain yet as they wanted to seek approval for the signs first. Upon further discussion Selectman MacMichael makes a motion for an amount up to \$5,000.00 for the VEC sign project. Seconded by Selectman Browne. All in Favor. The board wishes to know where the two new locations are in advance.

The next item of business is to rediscuss the June 20th holiday. Chairman Dunham says she requested this be on the agenda as she feels it should be a holiday like any other and the board should meet on the Tuesday following. Board agrees.

Chairman Dunham says she has a liquor license that was not listed on the agenda. AA, Targett explains that this was her error, and it should have been listed. Board reviews renewal liquor license for Winters Inn for the new owner. Selectman Browne makes a motion to sign. Seconded by Selectman Kilbreth. All in Favor.

Administrative Assistant Updates/Discussion:

AA, Targett says that the next time they meet will be at town meeting and she would like to know if there is anything the board needs that she has not already thought of in preparation of town meeting. Board says no.

Other:

Chairman Dunham asks for any other. Selectman Browne says he thought Billy Gilmore would have been at the meeting to provide an update, at the next meeting. Selectman MacMichael and Selectman Kilbreth asked where they could find the committee minutes. AA, Targett says she will send them where they can be found on the website. Selectman McMichael asked if the work logs had been used. AA, Targett says yes, they just received them and have been using them, they will be turned in biweekly. Selectman MacMichael asks if there are equipment and maintenance logs. Henry Williams says yes, we have been doing them for 10 years. Selectman MacMichael asks for a standardize list of questions for bidders for those bidding on jobs. Selectman MacMichael states that she feels the board should consider purchasing the area on the river where the house was torn down for parking. Selectman Browne says he is not in support of taking any more properties off the tax rolls and feels that it is not in the best interest of all. Selectman Michael says that individuals have brought this idea to her and does not want it to be a missed opportunity. Selectman Kilbreth says he does not support this and feel that the businesses should form a group to purchase something like this as it only benefits businesses in that area.

Selectman Kilbreth makes a motion to enter Executive Session pursuant to 1M.R.S.A. § 405(6) E Consultation with Administrative Assistant concerning seeking legal counsel. Seconded by Selectman MacMichael. All in Favor.

Selectman Kilbreth makes a motion for the Administrative Assistant to seek Legal Counsel as discussed. Seconded by Selectman Browne. All in Favor

Selectman Kilbreth makes a motion to adjourn meeting. Seconded by Selectman Browne. All in Favor.