

Kingfield Selectmen Meeting Agenda

Tuesday, July 5th, 2022; 6:00 PM - Webster Hall, 38 School Street

1. Call the meeting to order at 6:00PM
2. Review June 21st meeting minutes
3. **ELECTION OF OFFICERS**
4. **Old Business:**
 - A. Review MOU for the Regional Workforce Housing Committee
 - B. Discuss funding amount to assist with regional housing committee efforts
 - C. Follow-up on efforts with rock rake, one ton and waste water truck
5. **New Business:**
 - A. Appointment of all necessary officials and board members
 - B. Accept resignation from Code Officer Tom Marcotte
 - C. Discussion on grading and calcium for Tufts Pond Road
 - D. Plan road work session: Maybe a Wednesday? July 13, 20 or 27
 - E. Review/Accept renewal liquor license for the Beer Shed
 - F. Discuss usage of sidewalk area for tables/chairs during KDays for Longfellows
 - G. Executive Session pursuant to Title 1 M.R.S.A. § 405 (6) A – Personnel Matters – discussion of employee cost of living/merit increases/performance evaluations
6. **Administrative Assistant Updates/Discussion:**
 - A. Provide an update on ARPA funding
 - B. Department Heads in attendance on July 18th
 - C. July 18th – Continued Discussions on Town Manager form of Government
 - D. July 18th - Review and Accept Sewer Commitment (July to September)
7. **Public Comment/Other (not for new business):**
8.

<u>Work in Progress</u>	<u>Long Term</u>	
Webster Hall Maintenance	Labor Policy – updates	All things Roads, speed, speed
Parking Lines and Signs - Depot		bumps, flooding, bridges, paving

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.
9. **Announcements:** ***All Meetings begin at 6:00 pm unless stated otherwise:***
Selectmen Meetings: Monday July 18th ; August 1st and 15th
Transfer Station Meeting: September 29th 2022; December 22nd 2022
Work Session/Discussion on Town Roads: TBD

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.