

**Kingfield Selectmen's Meeting Minutes**  
**Monday, August 1, 2022 6:00pm, Webster Hall**

**Attendance:**

Municipal Officers: Polly MacMichael, Wade Browne, Walt Kilbreth, Morgan Dunham, Hunter Lander (AA Leanna Targett- absent)

Public: Henry Williams, Sue Davis, Jeff Maget, Kim Jordan

1. Meeting called to order at 6:00pm

2. Review July 18th meeting minutes. Browne would like to make a couple of changes. He had talked about the town land and the KTB committee trail and feels that the town maintenance is a priority, and we shouldn't have to check in with anyone about work that needs to be done.

Browne had also spoken about Special town meetings and how he didn't think they were necessary.

Motion to accept minutes with changes by Browne, seconded by Polly MacMichael. (4 in favor, 1 abstain (MD))

**OLD BUSINESS:**

A. Wednesday Office Closures

Dunham started out by saying that the Wednesday closures had been working so far and felt the decision to stay closed on Wednesdays should be left up to AA Targett.

Browne states that he thinks we should be open 5 days a week as soon as possible and doesn't feel that the Wednesday closures are necessary.

Kim Jordan also states that since the town office has always been open for five days- it should be back to being open for five days.

The board agrees to put this on the agenda for the next meeting when AA Targett is present.

B. Planning for Special Town Meeting on Town Manager form of Government

After much discussion about dates the board decides to table the discussion and talk about it with AA Targett is present.

**NEW BUSINESS:**

A. Edwards from Natural Resource Council of Maine - was not in attendance

B. Review Special Amusement Permit for Rolling Fatties live music events:

Dunham asked if this was the same permit that had been granted to The Beer Shed at the previous meeting. (Yes it was) Motion to grant permit by Kilbreth, seconded by Lander (4 in favor, 1 abstain (PM))

C. Review/Accept Abatement for Sewer:

Permanent disconnection for Polly MacMichael.

Motion to accept by Kilbreth, seconded by Browne (4 in favor, 1 abstain (PM))

D. Plan date for Work Session on Town Roads:

After much discussion, the board agreed on Wednesday, 8/17. If the 17th does not work for some reason, the board will meet on 8/24 and share the hall with the UAC.

E. Discuss Hay Contract:

Browne states that basically Casey doesn't want to do it anymore, he's getting to retirement age. Browne suggests that the Flood Brothers take over the contract. Right now we get 100 bales of mulch hay out of the deal. (Kim Jordan states that mulch hay is at \$8/bail right now)

Lander wonders if we should put that contract out to bid.

MacMichael wonders if we could discuss other uses for the field, some way to make money for the town?

Browne asks if AA Targett could "put feelers out" about other uses for the fields. Browne would also like AA Targett to reach out to the Flood Brothers and see if they could come to a selectmen's meeting to discuss.

The board would like to discuss this again at the next meeting.

PUBLIC COMMENT:

Browne asks about adding online registration to the website and asks about how much money the town would lose in that event. It might free up the girls up front to do other projects. MacMichael states that this will be part of the website update.

MacMichael wants to check in with the Environmental Advisory Committee to see if there's been any progress. Sue Davis states that she and Kate Ray are the only two left on the committee. Davis asks if AA Targett could reach out and see about getting others involved.

Kilbreth thinks that the EAC should get together and write a "short and sweet" letter about water extraction fees to Representative Black.

MacMichael also brought up the Comprehensive Plan and how Billy Gilmore had suggested that the town update that. MacMichael thinks that we should ask the planning board about that plan and updating certain ordinances. Browne states that Clay Tranten (chair of the Planning board) said that we should wait for the state of Maine to provide guidance on how to move forward. Sue Davis states that we should ask Billy Gilmore for his opinion and also thinks that the selectmen should come to the Planning board meeting and make this request about looking into the ordinances and Comprehensive Plan.

Dunham says that Kingfield Festival Days was awesome, and she appreciated all the hard work of that committee.

Motion to go into Executive Session by Browne, seconded by Kilbreth.

**\*\*No action taken\*\***

Motion to adjourn by MacMichael, seconded by Kilbreth