

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, January 10, 2017
Municipal Building – Council Room

****Please note: There will be a Selectmen's "Coffee and Conversation" at 5:00 p.m. preceding the Selectmen's Meeting. Everyone is welcome! ****

Board of Selectmen:

Donald Skillings, Chairman
Paul York, Vice Chairman
Betty Austin
Darla Pickett
Soren Siren

Town Manager:

Christine Almand

Executive Secretary:

Cara L. Mason

Call Selectmen's Meeting to order.

Pledge of Allegiance to the Flag of the United States of America.

1. Town Manager's Report
2. Items by the Public
3. Selectmen's Items
4. Department & Committee Reports

Consent Agenda:

1. Discussion and decision to approve the Minutes for the following:

Regular Selectmen's Meeting	December 13, 2016
Regular Selectmen's Meeting	December 27, 2016

Regular Agenda:

- 1 Discussion and decision to expend an amount not to exceed \$1,895.00 from the Highway Department Reserve Account, Building Designation to replace the south side entry door at the highway garage.

2. Discussion and decision to allow Greg Dore to hold a Public Hearing on January 24, 2017 at 5:30 p.m. to discuss the Island Parking Lot Park and Ride Project.

3. Discussion and decision to award the Firefighter Turnout Gear Bid to Bergeron Protective Clothing with a total bid price of \$1,887.73 per set and to expend an amount not to exceed \$10,000.00 from the Fire Department Reserve Account, Protective Clothing Designation to purchase five sets.

4. Discussion and decision to allow Christine Almand to accept tax payments in full, prior to the award of bids, in order to sell any foreclosed property back to the previous owner.

5. Discussion and decision to move forward with the Ordinance Prohibiting Marijuana Retail Establishments and Retail Marijuana Social Clubs.

6. Discussion and decision to set the dates for the Annual Town Meeting and Elections for 2017 as June 12th and June 13th respectively.

7. Treasurer's Warrants to be approved:

#54	\$	40,872.76 (Payroll #52)
#55	\$	41,142.42 (Payroll #1)
#56	\$	4,495.25 (State Payables)
#57	\$	<u>2,273,685.73 (FY 2017 Accounts Payables)</u>
Total	\$	2,360,196.16

8. Other Business

9. Unfinished Business

- Review Policies and Ordinances
- Job Classes/Pay Scale
- Run of River/Economic Development
- Utilizing Outside Services
- Town Charter

10. Sign Documents

Adjourn Selectmen's Meeting.