

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, January 26, 2016
Municipal Building – Council Room

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

Public Hearing:

1. Discussion and decision to approve the Special Amusement Permit for:

The Kel-Mat Café
147 Madison Avenue

Bigelow Brewing Company
473 Bigelow Hill Road

Consent Agenda:

1. Approve and sign Minutes for the following:
Regular Selectmen's Meeting January 12, 2016
2. Approve and sign a Quit Claim Deed for:
James Kitchin, Sr. – Map 24, Lot 9 – ON33

Regular Agenda:

1. Discussion and decision to expend an amount not to exceed \$1,370.00 from the Pollution Control Reserve Account, Equipment Replacement Designation to purchase a Thermolyne Muffle Furnace.
2. Discussion and decision to expend an amount not to exceed \$130.00 from the Police Department Reserve Account, Cruiser Replacement Designation to purchase and install window bars in the new cruiser.
3. Discussion and decision award the Community Center Window Replacement Bid to TNT Auto Glass with a total bid price of \$8,265.20 and expend that amount from the Recreation Department Reserve Account, Building Repairs Designation.
4. Discussion and decision to expend an amount not to exceed \$15,000.00 from the Highway Department Roads and Sidewalks Resurfacing Account for our portion of upgrades necessary to designate the Island Avenue Parking Lot as a Park and Ride and authorize Christine Almand to sign the agreement.
5. Discussion and decision to approve the Municipal Partnership Agreement (WIN 225516.12) and authorize Christine Almand to sign the agreement, contingent upon Town Meeting vote.
6. Discussion and decision to accept the 2015 Automatic External Defibrillator Equipment Grant in the amount of 4 Defibrillators (\$2,700.00) for the Police Department.
7. Discussion and decision to accept Naloxone (Narcan) from RFGH and to authorize Chief Bolduc to sign the Memorandum of Understanding (MOU).
8. Discussion and decision to approve the Industrial Wastewater Discharge User Agreement renewal for Gifford's Dairy, Inc.
9. Discussion and decision to approve the Controlled Drugs Ordinance, and schedule a Public Hearing for that ordinance and the Parades & Gatherings Ordinance on either February 9th or February 23rd.
10. Discussion and decision to allow Christine Almand to place the foreclosed properties out to bid to be sold.

11. Discussion and decision to write off the following taxes:

Victor Pomerlow (Map 29, Lot 223A – ON)	\$182.50
<u>Pauline Salley & Donald Wing (Map 37, Lot 77 – ON1)</u>	<u>\$107.10</u>
Total	\$289.60

12. Economic & Community Development Warrants to be approved:

#110	\$	<u>3,950.00</u>
Total	\$	3,950.00

13. Treasurer's Warrants to be approved:

#59	\$	33,140.64 (Payroll #2)
#60	\$	37,904.69 (Payroll #3)
#61	\$	8,549.00 (State Payables)
#62	\$	<u>199,034.06 (FY 2016 Accounts Payables)</u>
Total	\$	1,507,192.83

14. Other Business

15. Unfinished Business

Job Classes/Pay Scale
 Run of River/Economic Development
 Utilizing Outside Services
 Town Charter

16. Sign Documents

Adjourn Selectmen's Meeting.