

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, February 14, 2017
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

Presentation:

1. Paul York will present the Rapid Intervention Team with a Proclamation, recognizing them for actions taken saving the life of another.

Public Hearings:

1. Discussion and decision to approve the Application for License for Incorporated Civic Organization to allow the Rotary Club to hold the 6th Annual Rotary Beer & Wine Tasting on March 25, 2017 from 5:00 p.m. until 8:00 p.m. at the Skowhegan Armory.

Skow Town Taxi

2000 Buick Lesabre

VIN 1G4HP59K9Y4106468

2008 Chevy Impala

VIN 2G1WB55K189122310

Regular Agenda:

1. Discussion and decision to appoint David James to the Budget & Finance Committee with terms expiring June 30, 2019.
2. Discussion and decision to appoint Michelle Cummings to the Budget & Finance Committee with terms expiring June 30, 2018.
3. Discussion and decision to approve the Application for Parades and Processions to allow Jodie Mosher-Towle to hold the 5th Annual Pancreatic Cancer 5K on September 23, 2017 at 10:00 a.m., and to waive the insurance requirement.
3. Discussion and decision to waive the bid process to purchase a 2017 Kioti Mechron 2200 for \$7,490.00 with the trade-in of the 2012 Snapper with snowblower. (Original price of the 2017 Kioti, before trade-in and rebate = \$11,990.00)
4. Discussion and decision to expend an amount not to exceed \$950.00 from the Recreation Department Reserve Account, Building Designation to purchase two time clocks for the HVAC system.
5. Discussion and decision to award the CSO Phase 3.5 Bid to Lou Silver Inc. with a total bid price of \$2,144,641.00. This will be paid from the Sewer Bond.
6. Discussion and decision to accept New Balance, Move More Kids grant funds in the amount of \$11,000.00 from MSAD #54 for after school and school vacation programs.
7. Discussion and decision to accept State of Maine, Municipal Snowmobile Grant in the amount of \$25,774.00 for Skowhegan, Mercer and Norridgewock trail maintenance.
8. Discussion and decision to release the cash guarantee for the expansion of Timberview Estates (completion of Ryan Lane) and replace it with a \$65,000.00 Letter of Credit.
9. Discussion and decision to allow Jeff Hewett to hold a Public Hearing on February 28, 2017 at 5:30 p.m. to discuss the Micro-Enterprise Assistance Program (Façade) Grant.
10. Discussion and decision to allow Greg Dore to hold a Public Hearing on February 28, 2017 at 5:30 p.m. to discuss the Island Avenue Park and Ride Parking Lot.
11. Discussion regarding the Lake George Annual Audit.
12. Discussion regarding Moody Street.
13. Discussion regarding Cowette Street.

14. Treasurer's Warrants to be approved:

#62	\$	36,120.17 (Payroll #4)
#63	\$	39,184.43 (Payroll #5)
#64	\$	11,364.25 (State Payables)
#65	\$	36,222.42 (Payroll #6)
#66	\$	5,704.30 (State Payables)
#67	\$	1,121,966.47 (FY 2017 Accounts Payables)
Total	\$	1,250,562.04

15. Other Business

16. Unfinished Business

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

17. Sign Documents

Adjourn Selectmen's Meeting.