

**Agenda**  
**Town of Skowhegan**  
**Regular Selectmen's Meeting**  
**5:30 P.M.**  
**Tuesday, March 8, 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 Application for License for Incorporated Civic Organization to allow the Rotary Club to hold the Beer and Wine Tasting Event on March 26<sup>th</sup> at the Skowhegan Armory.

**Consent Agenda:**

1. Special Selectmen's Meeting                      February 11, 2016
2. Approve and sign a Quit Claim Deed for:  
  
    Job Fitzgerald (Map 13, Lot 47-1)

**Regular Agenda:**

1. Discussion and decision to appoint Carole Clement as Chairman of the Registration Appeals Board with a term expiring March 13, 2020.
2. Discussion and decision to approve the Application for Parades and Processions to allow Main Street Skowhegan to hold Maple Fest in the Municipal Parking Lot on March 26, 2016 from 8:00 a.m. to 2:00 p.m.
3. Discussion and decision to approve the Application for Parades and Processions to allow Main Street Skowhegan to hold Maple Fest Sugar Dash 5K on March 26, 2016 from 12:00 p.m. to 2:00 p.m.
4. Discussion and decision to approve the Application for Parades and Processions to allow KVCAP Family Enrichment Council to hold Skowpendous in the Municipal Parking Lot on April 22, 2016 from 12:00 p.m. until 8:00 p.m.
5. Discussion and decision to approve the Application for Parades and Processions to allow Main Street Skowhegan to hold Skowhegan Brew Festival on Water Street on September 3, 2016 from 12:00 p.m. to 5:00 p.m. contingent upon receipt of insurance.
6. Discussion and decision to expend an amount not to exceed \$980.00 from the Pollution Control Reserve Account, Equipment Replacement Designation to purchase a replacement Gas Detector.
7. Discussion and decision to expend an amount not to exceed \$15,000.00 from the Downtown TIF Reserve Account as match funding for the Park & Ride reconstruction work for the Island Parking Lot.
8. Discussion and decision to award the Revaluation Bid to Vision Government Solutions with a total bid price of \$207,000.00 and to expend that amount from the Assessing Reserve Account, Revaluation Designation. Only one bid was received.
9. Discussion and decision to award the Industrial Appraisal of the S.D. Warren/ Sappi Pulp and Paper Mill to MR Valuation Consulting, LLC with a bid price of \$150,000.00 plus \$395.00 per hour for additional services. This will be expended from the Assessing Reserve Account.
10. Discussion and decision to close out the Solid Waste Reserve Account, Recycling Building Alteration Designation and transfer the balance of \$20,031.58 into the new Solid Waste Reserve Account, Equipment/Vehicle Designation.
11. Discussion and decision to allow Greg Dore to go out for bids for paving. The bid award will be contingent upon Town Meeting vote.
12. Discussion and decision to allow Chief Howard to apply for and accept the 2016 Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of \$120,000.00. There is no match requirement for this grant.

13. Discussion and decision to allow the TIF Committee to hold a workshop on the amendment to the Downtown TIF Plan on April 12, 2016 at 4:30 p.m.

14. Discussion and decision to allow the TIF Committee to hold a Public Hearing on the proposed Amendment (Omnibus) to the Skowhegan Downtown Municipal Development Tax Increment Financing District Development Program, pursuant to the provisions of Chapter 206 of Title 30-A of the Maine Revised Statues on May 10, 2016 at 5:30 p.m.

15. Discussion and decision to change the Recycling Fee Schedule to no longer charge residents a disposal fee on Stereos, VCRs, DVD Players, Microwaves and humidifiers. All other fees will remain the same.

16. Discussion and decision to approve the Letter of Support for Wesserunett Arts Council to apply for grant funds.

17. Discussion regarding the Elm Street (Map 26, Lot 98) tax acquired property.

18. Treasurer's Warrants to be approved:

#72	\$	38,633.81 (Payroll #8)
#73	\$	35,500.68 (Payroll #9)
#74	\$	9,889.74 (State Payables)
#75	\$	<u>273,966.32</u>
<b>Total</b>	<b>\$</b>	<b>357,990.55</b>

19. Other Business

20. Unfinished Business

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

21. Sign Documents

**Adjourn Selectmen's Meeting.**

**\*Note: The Pay Scale Workshop has been rescheduled for March 15, 2016 at 4:30 p.m.\***