

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, March 22, 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

Consent Agenda:

1. Approve and sign Minutes for the following:

Regular Selectmen's Meeting	February 23, 2016
Regular Selectmen's Meeting	March 8, 2016

Regular Agenda:

1. Discussion and decision to accept the resignation of Robert Schneider from the Budget & Finance Committee effective March 22, 2016.
2. Discussion and decision to appoint Patrick Dore as a member of the Budget & Finance Committee with a term expiring June 30, 2018.

3. Discussion and decision to approve the Application for Pawn Broker License for:

Casino Hill Trading Post
432 Canaan Road

4. Discussion and decision to approve the Contract for Planning Board and Planning Office Administration with KVCOG and authorize Christine Almand to sign the contract.

5. Discussion and decision to approve the Cemetery Sexton Contract with Mark Bossie and authorize Christine Almand to sign the contract.

6. Discussion and decision to approve the Contract for Tax Assessment Services with William Van Tuinen and authorize Christine Almand to sign the contract.

7. Discussion and decision to approve the Temporary Construction Easements for Phase 3.4 of the CSO Project and authorize Christine Almand to sign the easements.

8. Discussion and decision to approve Change Order #1 for Jordan Excavation Phase 3.2 in the amount of \$18,137.66 and authorize Christine Almand to sign the change order.

9. Discussion and decision to approve Change Order #1 for T-Buck Construction Phase 3.3 in the amount of -\$78,117.80 and authorize Christine Almand to sign the change order.

10. Discussion and decision to allow Brent Dickey to go out for bids for the CSO Project, Phase 3.4. Bid documents are available for review in the Town Manager's office.

11. Discussion regarding the reverter agreement for property located at 5 Greenwood Avenue (Map 33, Lot 103).

12. Discussion regarding mileage reimbursement.

13. Treasurer's Warrants to be approved:

#76	\$	34,331.77 (Payroll #10)
#77	\$	36,136.23 (Payroll #11)
#78	\$	13,387.96 (State Payables)
#79	\$	<u>2,266,450.51</u>
Total	\$	2,350,306.47

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.