

**Agenda**  
**Town of Skowhegan**  
**Regular Selectmen's Meeting**  
**5:30 P.M.**  
**Tuesday, March 28, 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

**Public Hearing:**

1. Public Hearing to discuss the 2017 Economic Development Program Grant for Bigelow Brewing Company.

**Consent Agenda:**

1. Approve the Minutes for the following:

Special Selectmen's Meeting	March 13, 2017
Regular Selectmen's Meeting	March 15, 2017

2. Approve and sign Quit Claim Deeds for the following:

Timothy M. Washburn

Personal Representative (Map 29, Lot 42) Correcting a Quit Claim Deed issued in 2013

Richard LaCasse (Map 33, Lot 65-2) – Foreclosure Sale

**Regular Agenda:**

1. Discussion and decision to form an Opera House Committee, of 5 to 7 members, and to appoint the following with terms expiring June 30, 2017:

Cara Mason

Jeff Hewett

Jon Kimbell

Bradley Adams

Julie Cooke

One Selectman Representative

2. Discussion and decision to appoint Ida Earle as a Budget and Finance Committee member with a term expiring June 30, 2018.

3. Discussion and decision to approve the Application for a Farmer's Market Malt, Vinous License for:

Skowhegan Farmer's Market

42 Court Street

4. Discussion and decision to accept the CVR Equipment and the AVS Kit from the State of Maine with an estimated value of less than \$1,000.00.

5. Discussion and decision to approve the RLF Loan in the amount of \$55,000.00 for Miller Fitness (Curtis & Kianna Miller) and to expend an amount not to exceed \$55,200.00 from the RLF Reserve Account.

6. Discussion and decision to move forward with the Property Maintenance Ordinance and to hold a Public Hearing on April 11, 2017 @ 5:30 p.m.

7. Discussion and decision to allow Randy Gray to put the Transfer Station 1999 Chevy 1500 Pickup Truck out for sale bid with a minimum bid amount of \$1,500.00.

8. Discussion regarding Cowette Street traffic.

9. Discussion regarding mileage reimbursement.

10. Discussion regarding Transfer Station Sticker fees.

11. Treasurer's Warrants to be approved:

#76	\$	35,976.50 (Payroll #11)
#77	\$	37,953.78 (Payroll #12)
#78	\$	7,198.25 (State Payables)
#79	\$	985,824.76 (FY 2017 Accounts Payables)
<b>Total</b>	<b>\$</b>	<b>1,066,953.29</b>

12. Other Business

13. Unfinished Business

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

14. Sign Documents

**Adjourn Selectmen's Meeting.**