

**Agenda**  
**Town of Skowhegan**  
**Regular Selectmen's Meeting**  
**5:30 P.M.**  
**Tuesday, April 12, 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.

**Executive Session:**

1. Executive Session in accordance with M.R.S.A. Title 1 § 405 (6)(C) to discuss the reverter agreement for property located at 5 Greenwood Avenue (Map 33, Lot 103).

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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 Special Amusement Permit (Expiring February 14, 2017) for:

Bigelow Brewing Company  
473 Bigelow Hill Road

**Presentation:**

1. Kristina Cannon will give the Main Street Quarterly Report.

**Consent Agenda:**

1. Approve and sign Minutes for the following:

Special Selectmen's Meeting	March 15, 2016
Regular Selectmen's Meeting	March 22, 2016
Special Selectmen's Meeting	March 30, 2016

2. Accept the resignation of Daniel Swain from the Budget & Finance Committee effective March 30, 2016.

**Regular Agenda:**

1. Discussion and decision to rescind the motion made on March 8, 2016 awarding the Industrial Appraisal of the S.D. Warren/Sappi Pulp and Paper Mill to MR Valuation Consulting, LLC.
2. Discussion and decision to approve the Application for Malt, Vinous License for  
  
Pak Lee Chinese Restaurant, Inc.  
252 Madison Avenue
3. Discussion and decision to decrease the fee for disposing of floor copiers and printers from \$22.00 to \$5.00.
4. Discussion and decision to approve the Amendment to the Solid Waste Disposal Agreement.
5. Discussion and decision to approve the License to Enter and Use Land between the Town of Skowhegan and Orris T. Hewett (Map 15, Lots 9 and 10) and authorize Christine Almand to sign the paperwork.
6. Discussion and decision to expend an amount not to exceed \$12,000.00 from the Highway Department Winter Road Account, Sand/Salt/Cold Patch Designation to purchase an additional 1,500 cubic yards of winter sand.
7. Discussion and decision to expend an amount not to exceed \$1060.84 from the Pollution Control Reserve Account, Equipment Replacement Designation to purchase a replacement chemical pump.
8. Discussion and decision to award the 2016 Paving Bid to Vaughn D. Thibodeau II, Inc. with a total bid price of \$531,461.69 and expend an amount not to exceed \$532,000.00 from the Public Works Road Resurfacing Reserve Account contingent upon Town Meeting vote.

9. Discussion and decision to expend and amount not to exceed \$55,000.00 from the Public Works Road Resurfacing Reserve Account for additional work contingent upon Town Meeting vote.

10. Discussion and decision to approve the Letter of Commitment for the SAFER Grant.

11. Discussion and decision to allow Denise LeBlanc to apply for the Good Shepherd Food Bank, SFSP Mini Grant in the amount of \$1,000.00. There is no match requirement for this grant.

12. Discussion and decision to accept the USTA New England Equipment Grant, equipment valued at \$579.00. There is no match requirement for this grant.

13. Discussion and decision to allow Chief Bolduc to apply for and accept the Bureau of Highway Safety, 2016 "Click It Or Ticket / Buckle Up-No Excuses!" Seat Belt Enforcement and Education Grant in the amount of \$6,509.00. There is no match requirement for this grant.

14. Discussion and decision to allow Christine Almand to go out to bid for nine computers.

15. Discussion and decision to hold a workshop to discuss the Run of River Economic Impact Study on April 26, 2016 at 4:30 p.m.

16. Treasurer's Warrants to be approved:

#80	\$	34,242.02 (Payroll #12)
#81	\$	38,535.91 (Payroll #13)
#82	\$	9,009.50 (State Payables)
#83	\$	33,581.76 (Payroll #14)
#84	\$	7,029.56 (State Payables)
#85	\$	293,437.21 (FY 2016 Accounts Payables)
<b>Total</b>	<b>\$</b>	<b>415,835.96</b>

17. Other Business

18. Unfinished Business

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

19. Sign Documents

**Executive Session:**

1. Executive Session in accordance with M.R.S.A. Title 1 § 405 (6)(A) to discuss duties and compensation.

**Adjourn Selectmen's Meeting.**