

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, April 25, 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 proposed Ordinance Prohibiting Retail Marijuana Establishments and Retail Marijuana Social Clubs and to discuss the proposed Retail Marijuana Moratorium.

2. Discussion and decision to approve the Application for Victualer License for:

Jason L. Curtis
Island Dairy Treat
23 Island Avenue

Presentation:

1. Kristina Cannon will present Main Street Skowhegan's Quarterly Report.

Consent Agenda:

1. Approve the Minutes for the following:

Regular Selectmen's Meeting April 11, 2017

Regular Agenda:

1. Discussion and decision to approve the Application for Malt, Vinous License for:

Mu Zun Zhao
Pal Lee Chinese Restaurant, Inc.

2. Discussion and decision to approve the Application for Malt, Spirituous, Vinous License for:

Chapters Restaurant LLC d/b/a Whits End Grill & Bar
123 Madison Avenue

3. Discussion and decision to approve the Application for Parades and Processions and the Special Taste Testing Event License to allow Main Street Skowhegan to hold the Skowhegan Craft Brew Festival on Water Street on September 2, 2017 from 2:00 to 7:00 p.m.

4. Discussion and decision to approve the Applications for Bowling Alley and/or Pool table Licenses for the following:

Washburn Enterprises d/b/a Central Maine Family Fun Bowling Center
414 Madison Avenue

KVI Group, LLC d/b/a Kennebec Valley Inn
24 Court Street

Skowhegan-Madison Elks Lodge
21 Silver Street

Skowhegan Sportsmans Club
857 East River Road

Fraternal Order of Eagles
164 Water Street

5. Discussion and decision to hold a Public Hearing on May 23, 2017 at 5:30 p.m. to discuss the traffic changes on Cowette Street, Gem Street, West Street, Cleveland Street, Madison Avenue and North Avenue.

6. Discussion and decision to allow the Highway Department to mulch the Municipal Parking Lot and the Indian Parking Lot on an as needed basis.

7. Discussion and decision to expend an amount not to exceed \$9,130.00 from the Administrative Reserve Account, Information Technology Improvements Designation for ten desktop computers and installation.
8. Discussion and decision to award the 1999 Chevy 1500 Pickup Truck Sale Bid to Tim Murray with a total bid amount of \$1,600.00. Only one bid was received.
9. Discussion and decision to award the Paving Bid to Bard Paving Inc. with a total bid amount of \$402,786.91 and to expend that amount from the Highway Department Roads and Sidewalks Reserve Account, Road Resurfacing Designation, contingent upon Town Meeting Vote.
10. Discussion and decision to allow Denise LeBlanc to apply for and accept the USDA Summer Food Program grant.
11. Discussion and decision to allow Jeff Hewett to apply for the Rural Business Development Grant in the amount of \$500,000.00 and the Libra Foundation Grant in the amount of \$25,000.00 for Run of River.
12. Discussion and decision to approve and sign the resolutions for the CDBG grants and to authorize Christine Almand to sign any remaining paperwork for these grants.
13. Discussion and decision to accept a donated structure located at 39 East River Road for the purpose of fire training.
14. Discussion and decision to allow Greg Dore to go out to bid for a 2017 Single Axle dump truck.
15. Discussion and decision to approve the terms of the Ballfield Use Agreement.
16. Discussion and decision to designate an individual or group to receive the Spirit of America Award.
17. Treasurer's Warrants to be approved:

#84	\$	34,275.58 (Payroll #15)
#85	\$	34,341.80 (Payroll #16)
#86	\$	8,576.71 (State Payables)
#87	\$	<u>895,022.81 (FY 2017 Accounts Payables)</u>
Total	\$	972,216.90

18. Other Business

19. Unfinished Business

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

20. Sign Documents

Adjourn Selectmen's Meeting.