

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, May 10, 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 Special Amusement Permit for:

Whit's End
123 Madison Avenue
2. Discussion and decision to approve the Amendment to the Downtown TIF Plan.

Regular Agenda:

1. Discussion regarding parking restrictions in the Indian Parking Lot.
2. Discussion and decision to nominate somebody to the MMA, Legislative Policy Committee.

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 approve the Application for Parades and Processions to allow the Skowhegan Area Chamber of Commerce to hold a Memorial Day Parade on May 30, 2016 at 10:00 a.m.

5. Discussion and decision to approve the Contract with Redington Fairview General Hospital (RFGH) for the Hospital Resource Office position and authorize Christine Almand to sign the contract.

6. Discussion and decision to appoint Kyle Haseltine as a full-time Hospital Resource Officer with a term expiring June 30, 2016.

7. Discussion and decision to expend an amount not to exceed \$550.00 from the Cemetery Reserve Account to replace 10 fence posts in the Southside Cemetery.

8. Discussion and decision to award the CSO, Phase 3.4 Bid to Sargent Corp. with a total bid price of \$1,993,360.00. This will be paid from the Sewer Bond.

9. Discussion and decision to approve the Town Meeting Warrant for June 2016.

10. Treasurer's Warrants to be approved:

#90	\$	42,089.08 (Payroll #17)
#91	\$	33,941.07 (Payroll #18)
#92	\$	12,398.38 (State Payables)
#93	\$	251,715.70 (FY 2016 Accounts Payables)
Total	\$	340,144.23

11. Other Business

12. Unfinished Business

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

13. Sign Documents

Adjourn Selectmen's Meeting.