

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, June 14, 2016
Municipal Building – Opera House

*****Please Note: This meeting will take place in the Opera House*****

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 May 24, 2016
2. Approve the emergency repair at the Elm Street Pump Station not to exceed \$2,136.50 and expend this amount from the Pollution Control Reserve Account, Equipment Maintenance and Repairs Designation. This was previously approved on an emergency basis on May 31, 2016.

Regular Agenda:

1. Discussion regarding a Nepotism Policy.

2. Discussion and decision to approve Statewide Powers of Arrest for Detective Katelyn Treyliino.

3. Discussion and decision to approve the application for Malt, Vinous License for:

Kelly Rossignol
The Kel-Mat Café
147 Madison Avenue

4. Discussion and decision to expend an amount not to exceed \$650.00 from the Administration Reserve Account, Information Technology Improvements Designation to purchase a high output printer for the Assessor's Office.

5. Discussion and decision to expend an amount not to exceed \$1635.39 from the Pollution Control Reserve Account, New Equipment Designation to purchase a Dissolved Oxygen Meter.

6. Discussion and decision to award the Municipal Building Painting Bid to Newell Graf with a total bid price of \$7,288.00 and expend an amount not to exceed \$6,728.00 from the Municipal Building Reserve Account, Repairs Designation.

7. Discussion and decision to allow Brent Dickey to go out to bid for polymer and sodium hypochlorite for fiscal year 2017.

8. Discussion and decision to approve a revision to Change Order #2 for the Aeration and Clarifier Project (changed from -\$12,096.58 to -\$5,696.58).

9. Discussion and decision to approve the Agreement between the Town of Skowhegan and the American Jr. and Sr. Legion Baseball Leagues and authorize Christine Almand to sign.

10. Discussion and decision to approve Pole Location Permits for Central Maine Power to place one pole on Fairview Avenue 95 feet North Westerly of Jones Street and move one pole on Green Street 45 feet south easterly of its current location.

11. Treasurer's Warrants to be approved:

#98	\$	36,522.41 (Payroll #21)
#99	\$	34,306.87 (Payroll #22)
#100	\$	10,358.68 (State Payables)
#101	\$	37,640.95 (Payroll #23)
#102	\$	20,542.71 (State Payables)
#103	\$	1,168,737.35 (FY 2016 Accounts Payables)
Total	\$	1,308,108.97

12. Other Business

13. Unfinished Business

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

14. Sign Documents

Executive Session:

Note: This Executive Session will take place promptly at 6:30 p.m. whether or not the Selectmen's Meeting has concluded. If the regular meeting has not concluded at that point, it will reconvene following the Executive Session.

1. Executive Session in accordance with M.R.S.A. Title 1 § 405 (6)(A) to discuss a union matter.

Adjourn Selectmen's Meeting.