

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

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 Taste Testing Event License for Main Street Skowhegan to hold BrewFest on September 3, 2016 from 2:00 p.m. until 7:00 p.m.

**Presentation:**

1. Kristina Cannon will present the Main Street Skowhegan Quarterly Report.

**Consent Agenda:**

1. Approve and sign Minutes for the following:  
Regular Selectmen's Meeting          June 28, 2016

**Regular Agenda:**

1. Discussion and decision to appoint Donald Skillings as Finance Officer and Paul York as Deputy Finance Officer.
2. Discussion and decision to appoint Christine Almand and one Selectman to the KVCOG General Assembly.
3. Discussion and decision to vote for two candidates to serve on the MMA Legislative Policy Committee.
4. Discussion and decision to vote for one Vice President and three Executive Committee members for MMA.
5. Discussion and decision to approve the Understanding of Services Agreement with Brantner, Thibodeau & Associates for the fiscal year 2016 audit.
6. Discussion and decision to approve Change Order No. 9 for R.A. Paradis in the amount of -\$6,875.00
7. Discussion and decision to expend an amount not to exceed \$2,889.00 from the Recreation Department Creative Playground Reserve Account to repair the fence at the Community Center playground.
8. Discussion and decision to expend an amount not to exceed \$400.00 from the Planning Reserve Account, GIS Mapping Designation for a 10 drawer flat file cabinet.
9. Discussion and decision to award the Hypochlorite Bid to Harcos Chemical with a total bid price of \$0.987 per gallon.
10. Discussion and decision to award the Polymer Bid to Polydyne Inc. with a total bid price of \$0.99 per pound.
11. Discussion and decision to accept the 2014 Edward Byrne Memorial Justice Assistance (JAG) Program Grant in the amount of \$8,109.00.
12. Discussion and decision to allow Chief Bolduc to go out to bid for a new 2017 Ford SUV Police Interceptor.
13. Discussion and decision to allow Gail Pelotte to go out to bid for the Southside Cemetery Reconstruction.

14. Treasurer's Warrants to be approved:

#108	\$	40,138.32 (Payroll #26)
#109	\$	7,648.94 (State Payables)
#110	\$	216,868.47 (FY 2016 Accounts Payables)
#1	\$	35,456.73 (Payroll #27)
#3	\$	98,543.20 (FY 2017 Accounts Payables)
<b>Total</b>	<b>\$</b>	<b>398,655.66</b>

15. Pre-approval of a fiscal year 2017 Warrant in an amount not to exceed \$2,500.00 for tax bills.

16. Other Business

17. Unfinished Business

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

18. Sign Documents

**Adjourn Selectmen's Meeting.**