

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, July 26, 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

Consent Agenda:

1. Approve and sign Minutes for the following:
Regular Selectmen's Meeting July 12, 2016

Regular Agenda:

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

The Dore Group, LLC, d/b/a Old Mill Pub
39 Water Street

2. Discussion and decision to approve the Application to operate BEANO/BINGO or Game of Chance to allow Hospice Volunteers of Somerset County to hold a BEANO game on August 3, 2016 from 1:00 p.m. until 8:00 p.m. in the Municipal Parking Lot as part of Riverfest.
3. Discussion and decision to approve the Applications to operate BEANO/BINGO or Games of Chance to allow the Skowhegan State Fair to hold BEANO and 10 Games of Chance from August 11, 2016 through August 20, 2016 from 12:00 p.m. until 11:00 p.m. at the Fairgrounds.
4. Discussion and decision to approve the Application for Parades and Processions to allow Denise LeBlanc to hold Riverfest from August 1, 2016 through August 6, 2016.
5. Discussion and decision to approve the Application for Parades and Processions to allow the Chamber of Commerce to hold Moonlight Madness on August 4, 2016 from 5:00 p.m. until 10:00 p.m.
6. Discussion and decision to approve the Application for Parades and Processions to allow New Balance to hold an Adoptive and Foster Families of Maine 5k on August 27, 2016 at 9:00 a.m.
7. Discussion and decision to approve the Application for Parades and Processions to allow Lake George and Somerset Sports and Fitness to hold the 4th Annual Sprint Triathlon on September 11, 2016 starting at 9:00 a.m.
8. Discussion and decision to expend an amount not to exceed \$1,141.00 from the Administration Reserve Account, Information Technology Improvements Designation for a backup server for GIS and plans.
9. Discussion and decision to waive the bid process and expend an amount not to exceed \$8,000.00 from the Road Maintenance Account to repair and pave the Municipal Building Parking Lot.
10. Discussion and decision to allow Chief Bolduc to apply for and accept the 2016 Homeland Security Grant in the amount of \$3,540.00. There is no match for this grant.
11. Discussion and decision to approve the renewal of the Recyclable Materials Agreement with Casella Recycling, LLC and authorize Christine Almand to sign the Agreement.
12. Discussion and decision to allow Christine Almand to hold a Public Hearing regarding changing the positions of Town Clerk, Town Treasurer and Road Commissioner from elected to appointed on August 9, 2016 at 5:30 p.m.
13. Discussion regarding Selectmen goals and bylaws.

14. Treasurer's Warrants to be approved:

#111	\$	11,631.86 (FY 2016 State Payables)
#112	\$	70,988.72 (FY 2016 Accounts Payables)
#4	\$	39,304.97 (Payroll #28)
#6	\$	35,712.49 (Payroll #29)
#7	\$	15,343.13 (FY 2017 State Payables)
#8	\$	100,997.73 (FY 2017 Accounts Payables)
Total	\$	273,978.90

15. Pre-approval of a fiscal year 2017 Warrant in an amount not to exceed \$7,258.00 for the filing of tax liens.

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.