

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, August 9, 2016
Municipal Building – Council Room

****Please note: There will be a Selectmen's "Coffee and Conversation" at 5:00 p.m. preceding the Selectmen's Meeting. Everyone is welcome! ****

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

Presentation:

1. Donald Skillings will present New Balance with a Sentiment from the Board of Selectmen.

Public Hearing:

1. Public Hearing to discuss the November 8, 2016 Referendum Question to change the Town Clerk, Town Treasurer and Road Commissioner position from elected to appointed positions.

Consent Agenda:

1. Approve and sign Minutes for the following:

Regular Selectmen's Meeting July 26, 2016

Regular Agenda:

1. Discussion and decision to expend an amount not to exceed \$395.00 from the Economic & Community Development Reserve Account, Mapping Computer Designation for a new SSD Hard Drive for the GIS Mapping Computer.
2. Discussion and decision to expend an amount not to exceed \$3,500.00 from the Fire Department Reserve Account, Fire Hose Replacement Designation to purchase 1050 feet of fire hose.
3. Discussion and decision to expend an amount not to exceed \$4,620.00 from the Fire Department Reserve Account, Fire Station Improvements Designation to construct a new day room.
4. Discussion and decision to expend an amount not to exceed \$10,000.00 from the Highway Department Reserve Account, Streets and Sidewalks Designation to complete work on the Willow Street and Elm Street sidewalks.
5. Discussion and decision to award the 2016 Southside Cemetery Reconstruction Bid to Elias Monuments with a total bid price of \$8,250.00 and expend that amount from the Cemetery Reserve Account.
6. Discussion and decision to award the Police Vehicle Bid to Hight Ford with a total bid price of \$29,900.00 and expend that amount from the Police Department Reserve Account, Cruiser Replacement Designation.
7. Discussion and decision to award the Community Center Boiler Bid to Graf Mechanical with a total bid price of \$66,800.00 and expend that amount from the Sale of Town-Owned Property Account.
8. Treasurer's Warrants to be approved:

#113	\$	9,470.53 (FY 2016 Accounts Payables)
#9	\$	38,255.40 (Payroll #30)
#10	\$	35,786.37 (Payroll #31)
#11	\$	9,602.19 (FY 2017 State Payables)
#13	\$	384,515.70 (FY 2017 Accounts Payables)
Total	\$	477,630.19

Warrant #12 was pre-approved at the last meeting (\$5,966.00).

9. Other Business

10. Unfinished Business

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

11. Sign Documents

Executive Session:

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

Adjourn Selectmen's Meeting.