

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, September 13, 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 August 23, 2016
2. Approve and sign a Quit Claim Deed for Yankee Realty (Map 9, Lot 45-2-5).

Regular Agenda:

1. Discussion and decision to approve the Request for Funding letters.
2. Discussion and decision to schedule a joint meeting with the Planning Board on October 4, 2016 @ 7:00 p.m.
3. Discussion and decision to appoint a Voting Delegate and an Alternate Voting Delegate for the MMA Annual Business Meeting.

4. Discussion and decision to approve a partial Release Deed for Lots 5 and 6 in the Southgate Industrial Park.
5. Discussion and decision to expend an amount not to exceed \$600.00 from the Planning Reserve Account, Conservation Commission Designation to purchase refreshments for Fall Foliage Trail Day (\$100.00) and reusable message board signs (\$500.00).
6. Discussion and decision to expend an amount not to exceed \$6,038.59 from the Pollution Control Reserve Account, Equipment Repair & Maintenance Designation to repair the fence at the Elm Street Pump Station (\$1,100.00) and to repair the flushing system on the CSO tank (\$4,938.59).
7. Discussion and decision to expend an amount not to exceed \$4,250.00 from the Municipal Building Reserve Account, Repairs Designation to replace the voice evacuation control panel in the alarm system (\$3,350.00) and to have the basement windows painted (\$900.00).
8. Discussion and decision to award the Entry Level Doors Bid to American Glass with a total bid amount of \$5,200.00 and expend that amount from the Highway Department Building Reserve Account, Repairs and Maintenance Designation.
9. Discussion and decision to award the Municipal Building Lot Paving Bid to Wellman Paving with a total bid price of \$14,284.00 and expend that amount from the Highway Department Summer Roads Account, Repairs and Maintenance/Road Maintenance Designation.
10. Discussion and decision to award the Winter Sand Bid to Laney's Construction with a total bid price of \$7.75 per yard loaded in Skowhegan and expend an amount not to exceed \$15,500.00 from the Highway Department Winter Roads Account,
11. Discussion and decision to allow Denise LeBlanc to go out to bid to replace the boilers at the Community Center.
12. Discussion and decision to allow Gail Pelotte to go out to bid to reconstruct a vault at the North Cemetery.
13. Treasurer's Warrants to be approved:

#115	\$	951.91 (FY 2016 Accounts Payables)
#18	\$	39,019.21 (Payroll #34)
#19	\$	35,785.03 (Payroll #35)
#20	\$	5,926.50 (FY 2017 State Payables)
#21	\$	33,557.19 (Payroll #36)
#22	\$	6,408.25 (FY 2017 State Payables)
#23	\$	3,207,516.00 (FY 2017 Accounts Payables)
Total	\$	3,329,164.09

14. Other Business

15. Unfinished Business

Job Classes/Pay Scale

Run of River/Economic Development

Utilizing Outside Services

Town Charter

16. Sign Documents

Adjourn Selectmen's Meeting.