Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, October 11, 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

<u>Public Hearings:</u>

1. Discussion and decision to approve the Application for Special Amusement Permit for:

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

2. Discussion and decision to approve the General Assistance Ordinance Appendices.

<u>Presentation:</u>

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 September 27, 2016

2. Approve and sign Quit Claim Deeds for the following:

   Yankee Realty

   Map 9, Lot 45-2-1 (2013 and 2014 taxes paid)
   Map 9, Lot 45-2-2 (2013 and 2014 taxes paid)
   Map 9, Lot 45-2-4 (2013 and 2014 taxes paid)
   Map 9, Lot 45-2-7 (2013 and 2014 taxes paid)
   Map 9, Lot 45-2-8 (2013 and 2014 taxes paid)
   Map 12, Lot 4-2 (2013 and 2014 taxes paid)
   Map 29, Lot 119 (2014 taxes paid)
   Map 30, Lot 72 (2014 taxes paid)

Regular Agenda:

1. Discussion and decision to appoint Gene Rouse as Warden of the State of Maine General and Referendum Election with a term expiring November 9, 2016.

2. Discussion and decision to approve the Application for Parades and Processions to allow Main Street Skowhegan to hold a Halloween Parade on October 29, 2016 at 10:30 a.m. and to waive the insurance requirement.

3. Discussion and decision to approve the Application for Parades and Processions to allow Main Street Skowhegan to hold the Holiday Stroll Parade and Holiday Stroll on December 2nd and 3rd 2016 and to waive the insurance requirement.

4. Discussion and decision to approve the postage machine lease with Pitney Bowes for five years.

5. Discussion and decision to waive the bid process and allow Greg Dore to participate in a joint purchase with KVCOG for rock salt from Harcross Chemicals and to expend an amount not to exceed $150,000.00 from the Highway Department Winter Roads Account, Sand, Salt & Cold Patch Designation.

6. Discussion and decision to expend an amount not to exceed $1,950.00 from the Police Department Reserve Account, Training Designation for three officers to attend a leadership course.

7. Discussion and decision to award the Police Vehicle Up-Fitting Bid to Whitten's 2-Way Service with a total bid price of $9,167.00 and to expend $9,617.00 from the Police Department Reserve Account, Cruiser Replacement Designation ($9,167.00 Whitten's for equipment and labor - $450.00 York Signs for decals).

8. Treasurer's Warrants to be approved:

#117	$	465.76	(FY 2016 Accounts Payables)
#28	$	35,458.48	(Payroll #39)
#29	$	8,540.00	(State Payables)
#30	$	34,314.98	(Payroll #40)
#31	$	1,047,635.82	(FY 2017 Accounts Payables)
Total	**$**	**1,126,415.04**	

9. Other Business

10. Unfinished Business

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

11. Sign Documents

Adjourn Selectmen's Meeting.