

**Agenda**  
**Town of Skowhegan**  
**Regular Selectmen's Meeting**  
**5:30 P.M.**  
**Tuesday, October 25, 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                      October 11, 2016

**Regular Agenda:**

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

Fraternal Order of Eagles #1457  
164 Water Street

DP Chen d/b/a Mei Lee Garden  
381 Madison Avenue

- 2. Discussion and decision to approve the Civil Constable renewal for Cynthia Pearl with a term expiring October 27, 2017.
- 3. Discussion and decision to approve the Warrant for the Special Town Meeting/Referendum Election for November 8, 2016.
- 4. Discussion and decision to waive the bid process and expend an amount not to exceed \$8,000.00 from the Fire Department Reserve Account, Fire Truck Replacement Designation for repairs to Engine 13.
- 5. Discussion and decision to expend an amount not to exceed \$1,200.00 from the Downtown TIF Account, ADA Trail Maintenance Designation to remove two dead trees from the trail.
- 6. Discussion and decision to approve a Pole Location Permit to allow CMP to place a pole on Norridgewock Avenue, 1400 feet from the intersection of Elm Street and Pleasant Street.
- 7. Discussion and decision to approve a pole Location Permit to allow FairPoint Communications to place a pole on Route 150, 427 feet north of the Hilton Hill Road.
- 8. Discussion and decision to include funding for the Renaissance Center public restrooms in the 2018 Town budget.

9. Treasurer's Warrants to be approved:

#118	\$	1,791.71 (FY 2016 Accounts Payables)
#32	\$	33,688.75 (Payroll #41)
#33	\$	32,919.22 (Payroll #42)
#30	\$	9,184.28 (State Payables)
#35	\$	<u>2,958,723.65 (FY 2017 Accounts Payables)</u>
<b>Total</b>	<b>\$</b>	<b>3,036,307.61</b>

10. Other Business

11. Unfinished Business

- Review Policies and Ordinances
- Job Classes/Pay Scale
- Run of River/Economic Development
- Utilizing Outside Services
- Town Charter

12. Sign Documents

**Executive Session:**

1. Executive Session in accordance with M.R.S.A. Title 1 § 405 (6)(A) to discuss the Town Manager's Annual Performance Appraisal.

**Adjourn Selectmen's Meeting.**