

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, November 8, 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	November 8, 2016
Special Selectmen's Meeting	November 15, 2016
2. Accept the resignation of Carol Jarvis from the Recreation Advisory Board.

Regular Agenda:

1. Discussion regarding Moody Street.

2. Discussion and decision to approve the applications for Malt, Spirituous, Vinous Licenses for:

Heritage House Restaurant
182 Madison Avenue

Skowhegan-Madison Elks Lodge #2531
21 Silver Street

3. Discussion and decision to designate \$1,117.99 of the Downtown TIF funds to the Downtown TIF, Camera Maintenance Designation, and expend the funds as needed.

4. Discussion and decision to expend \$2,000.00 from the Sappi TIF, Marketing & Website Designation to create a marketing video. This is not a new expenditure, just changing to whom. This was already approved to expend (March 10, 2015) as part of the Sutherland & Weston proposal (\$16,300.00).

5. Discussion and decision to expend an amount not to exceed \$33,000.00 from the John & Florence Higgins – Educational Loan Fund for the 2016 Higgins Loan recipients.

6. Discussion and decision to approve a Revolving Loan Fund Loan in the amount of \$50,000.00 for DRK Properties, Inc., and expend that amount from the RLF reserve account.

7. Discussion and decision to expend an amount not to exceed \$2,399.00 from the Police Department Reserve Account, Cruiser Replacement Designation to purchase an In-car camera system. (Total price of \$4,899.00. The remaining \$2,500.00 will come from the Byrne-Jag Grant.)

8. Discussion and decision to allow Jeff Hewett to apply for the DECD, Micro Enterprise Assistance Program Grant (Façade Grant) in the amount of \$150,000.00. There is a 100% match for this grant paid by the grant recipients.

9. Discussion and decision to approve a Pole Location Permit to allow CMP to place a pole 1575 feet east of the intersection of Dudley Corner Road and Notch Road.

10. Discussion regarding moving forward with a Marijuana Retail Establishment Ordinance.

11. Economic & Community Development Warrant to be approved:

#112	\$	<u>1,602.00</u>
Total	\$	1,602.00

12. Treasurer's Warrants to be approved:

#40	\$	34,174.00 (Payroll #45)
#41	\$	36,358.18 (Payroll #46)
#42	\$	8,807.75 (State Payables)
#43	\$	247,176.43 (FY 2017 Accounts Payables)
Total	\$	326,516.36

13. Other Business

14. Unfinished Business

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

15. 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.