

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, January 24, 2017
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

Public Hearing:

1. Public Hearing regarding the Island Avenue Parking Lot Park and Ride Project.

Presentation:

1. Kristina Cannon will present Main Street Skowhegan's Quarterly Report.

Consent Agenda:

1. Approve the Minutes for the following:

Regular Selectmen's Meeting January 10, 2017
2. Accept the resignation of Ann Spaulding from the Budget & Finance Committee effective January 13, 2017.

3. Accept the resignation of Steve Spaulding from the Cemetery Committee effective January 13, 2017.

Regular Agenda:

1. Discussion and decision to appoint the following to the Lake George Committee with terms expiring June 30, 2017:

Stephen Dionne
John Martin
Warren Shay

2. Discussion and decision to appoint the following to the Downtown TIF Oversight Committee with terms expiring June 30, 2017:

Sally Dwyer
Vicki Alward
Sam Hight
Christine Almand
Amber Lambke
Donald Skillings

3. Discussion and decision to appoint the following to the Run of River Committee with terms expiring June 30, 2017:

Clayton Cole
Jason Cooke
Jason Gayne
Taylor Walker
Anna Staehli Wiser

4. Discussion and decision to appoint Stephen J. Gould as a Reserve Police Officer with a term expiring June 30, 2017.

5. Discussion and decision to allow Christine Almand to put three foreclosed properties out to bid.

6. Discussion and decision to write off taxes for Map 26, Lot 98 in the amount of \$177.16. This property was acquired by the Town due to non-payment of taxes.

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

Washburn Enterprises LLC d/b/a Central Maine Family Fun Bowling Center
414 Madison Avenue

8. Discussion and decision to expend an amount not to exceed \$1,950.00 from the Police Department Reserve Account, Training Designation to send three officers to the leadership course.

9. Discussion and decision to expend an amount not to exceed \$25,000.00 from the Solid Waste Reserve Account, Vehicle Replacement Designation to purchase a 2011 ¾ ton GMC pickup truck with plow from Hight Chevrolet Buick GMC.

10. Discussion and decision to allow Chief Howard to apply for the Maine EMS Non-Transporting First Responder License.

11. Discussion and decision to approve the changes to the RLF Guidelines.

12. Discussion and decision to allow Greg Dore to apply for the Wellness Grant in the amount of \$2,120.00. There is no match requirement for this grant.

13. Discussion and decision to approve the Pole Location Permit to allow CMP to place 12 poles on the Back Road beginning 170 feet north of the Rowe Road intersection.

14. Discussion and decision to approve the Channel 11 fiscal year 2018 budget in the amount of \$69,820.00.

15. Discussion regarding moving forward to make Moody Street a Town way.

16. Discussion regarding the Lake George Inter-local Agreement.

17. Treasurer's Warrants to be approved:

#58	\$	38,605.93 (Payroll #2)
#59	\$	34,433.85 (Payroll #3)
#60	\$	9,848.00 (State Payables)
#61	\$	286,510.59 (FY 2017 Accounts Payables)
Total	\$	369,398.37

18. Other Business

19. Unfinished Business

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

20. Sign Documents

Adjourn Selectmen's Meeting.