

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, February 9, 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

Public Hearings:

1. Public Hearing regarding the proposed Parades & Gatherings Ordinance and the Controlled Substance Facilities Ordinance.
2. Public Hearing: Discussion and decision to approve the Special Amusement Permits for:

Bigelow Brewing Company
473 Bigelow Hill Road

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

3. Public Hearing: Discussion and decision to approve the Applications for Malt, Spirituous, Vinous License; Victualer License; and Special Amusement Permit for:

KVI Group d/b/a Kennebec Valley Inn
24 Court Street
Skowhegan, ME 04976

Consent Agenda:

1. Approve and sign Minutes for the following:

Regular Selectmen's Meeting January 26, 2016

Special Selectmen's Meeting February 2, 2016

2. Approve and sign Quit Claim Deeds for:

Jeanine and Robert Jarvis (Map 24, Lot 9 – ON25)

Craig Chapman (Map 24, Lot 9 – ON11)

Karen Knight (Map 24, Lot 9 – ON9)

David Knowles and Andrea Strout (Map 13, Lot 19 – 1)

Regular Agenda:

1. Discussion and decision to approve the Pool Tables License for:

Kennebec Valley Inn
24 Court Street

2. Discussion and decision expend an amount not to exceed \$5,000.00 from the Fire Department Reserve Account, Building Improvements Designation for repairs to the Fire Station.

3. Discussion and decision to award the Protective Clothing Bid to Bergeron Protective Clothing with a total bid price of \$1,880.43 per set and to expend an amount not to exceed \$9,500.00 from the Fire Department Reserve Account, Protective Clothing Designation to purchase 5 sets.

4. Discussion and decision to approve the Application for Parades & Processions to allow Girl Scouts of Maine to sell cookies in the Municipal Parking Lot (next to Aubuchon) from 9:00 a.m. until 5:00 p.m. on March 5th, 6th, 12th, 13th, 19th 20th, and 26th.

5. Discussion and decision to hold Town Meeting on June 13, 2016 at 7:00 p.m. in the Opera House and to hold Elections on June 14, 2016 from 7:00 a.m. until 8:00 p.m. in the Council Room

6. Discussion and decision to approve the revised Cemetery Ordinance, and schedule a Public hearing for that ordinance on February 23, 2016 @ 5:30 p.m.

7. Discussion and decision to appoint one Selectman to participate in the union negotiations for the Police Department union.

8. Discussion and decision to appoint one Selectman to participate in the union negotiations for the AFSCME union.

9. Discussion regarding changing the positions of Town Clerk, Town Treasurer and Road Commissioner from elected to appointed.

10. Economic & Community Development Warrants to be approved:

#111	\$	<u>23.00</u>
Total	\$	23.00

11. Treasurer's Warrants to be approved:

#63	\$	34,942.50 (Payroll #4)
#64	\$	35,713.40 (Payroll #5)
#65	\$	5,895.28 (State Payables)
#66	\$	<u>1,099,689.56 (FY 2016 Accounts Payables)</u>
Total	\$	1,176,240.74

12. Other Business

13. Unfinished Business

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

14. Sign Documents

Adjourn Selectmen's Meeting.