

**Agenda**  
**Town of Skowhegan**  
**Regular Selectmen's Meeting**  
**5:30 P.M.**  
**Tuesday, November 8, 2016**  
**Municipal Building – Opera House**

**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 25, 2016

**Regular Agenda:**

1. Discussion and decision to appoint Steven St. Pierre as a member of the Planning Board with a term expiring June 30, 2018.
2. Discussion and decision to approve the application for Parades & Procession to allow the Skowhegan Rotary Club to hold a 5K Fun Run/Walk on December 3, 2016 at 9:00 a.m.
3. Discussion and decision to approve the Pay Scale for non-union employees.

4. Discussion and decision to accept the State of Maine, 2015 Municipal Snowmobile Grant-In-Aid Program Grant in the amount of \$20,816.37. There is no match requirement for this grant.

5. Discussion and decision to allow Denise LeBlanc to apply for the State of Maine, 2016 Municipal Snowmobile Grant-In-Aid Program Grant. There is no match requirement for this grant.

6. Discussion and decision to allow Denise LeBlanc to apply for and accept the New Balance, Move More Kids Program Grant in the amount of \$12,000.00. There is no match requirement for this grant.

7. Discussion and decision to accept the Carrabec High School, Jobs for Maine Graduates, Jumpstart Our Youth Grant in the amount of \$1,000.00. There is no match requirement for this grant.

8. Discussion and decision to accept the Good Shepherd Food Bank, SFSP Mini Grant Program Grant in the amount of \$600.00. There is no match requirement for this grant.

9. Discussion and decision regarding moving forward with a Marijuana Retail Establishment Ordinance.

10. Treasurer's Warrants to be approved:

#119	\$	1,965.26 (FY 2016 Accounts Payables)
#36	\$	39,378.29 (Payroll #43)
#37	\$	33,942.02 (Payroll #44)
#38	\$	6,607.96 (State Payables)
#39	\$	1,940,951.34 (FY 2017 Accounts Payables)
<b>Total</b>	<b>\$</b>	<b>2,022,844.87</b>

11. Other Business

12. Unfinished Business

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

13. Sign Documents

**Executive Session:**

1. Executive Session in accordance with M.R.S.A. Title 1 § 405 (6)(A) to discuss a personnel matter.

2. 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.**