

**Minutes
Town of Skowhegan
Regular Selectmen's Meeting
5:15 P.M.
Wednesday, March 15, 2017
Municipal Building – Council Room**

****Please note: the meeting was scheduled for the 14th, but held on the 15th due to weather****

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.

Donald Skillings called the meeting to order.

The Pledge of Allegiance to the Flag of the United States of America was recited.

1. Town Manager's Report

There was no Town Manager's Report.

2. Items by the Public

There were no Items by the Public.

3. Selectmen's Items

Betty Austin said that the Maine State Chamber of Commerce Impact magazine had a nice article on Sappi. It is always nice to see Skowhegan get some accolades.

4. Department & Committee Reports

None of the Department Heads had anything to report.

Donald Skillings said his thoughts are with Jeff Hewett and his family, as they are dealing with a medical issue.

Consent Agenda:

1. Approve the Minutes for the following:

Regular Selectmen's Meeting February 28, 2017

5. Approve and sign Quit Claim Deeds for the following:

Celina House (Map 33, Lot 116) – 2012 through 2015 tax liens
(Map 33, Lot 115) – 2011 through 2016 tax liens

Eric and Crystal Parlin (Map 5, Lot 44-18) – 2015 tax lien

Wayne and Robin James (Map 37, Lot 104) – 2015 and 2016 tax liens

Laurie Foster and Rita Kimball (Map 21, Lot 27A) – 2011 through 2015 tax liens

A motion was made by Betty Austin and seconded by Darla Pickett to approve the Consent Agenda as written.

Vote: 5/0

Regular Agenda:

1. Discussion and decision to accept the resignation of Donald Bolduc as Chief of Police effective April 9, 2017.

A motion was made by Paul York and Soren Siren to accept the resignation of Donald Bolduc as Chief of Police effective March 15, 2017.

Vote: 4/1 (Darla Pickett opposed)

2. Discussion and decision to allow Jeff Hewett to hold a Public Hearing on March 28, 2017 at 5:30 p.m. to discuss the 2017 Economic Development Program Grant for Bigelow Brewing Company.

A motion was made by Paul York and seconded by Betty Austin to allow Jeff Hewett to hold a Public Hearing on March 28, 2017 at 5:30 p.m. to discuss the 2017 Economic Development Program Grant for Bigelow Brewing Company.

Vote: 5/0

A motion was made by Betty Austin and seconded by Darla Pickett to appoint Joel Cummings as interim Chief of Police effective immediately.

Vote: 5/0

3. Discussion and decision to allow Greg Dore to go out to bid for 2017 Paving.

A motion was made by Paul York and seconded by Soren Siren to allow Greg Dore to go out to bid for 2017 Paving.

Vote: 5/0

4. Discussion and decision to allow Chief Cummings to apply for and accept the 2017 Seat Belt Enforcement Program Grant in the amount of \$5,493.00. There is no match requirement for this grant.

A motion was made by Paul York and seconded by Soren Siren to allow Chief Cummings to apply for and accept the 2017 Seat Belt Enforcement Program Grant in the amount of \$5,493.00.

Vote: 5/0

Recording Time: 05:25

5. Treasurer's Warrants to be approved:

#72	\$	37,681.17 (Payroll #9)
#73	\$	35,117.01 (Payroll #10)
#74	\$	22,461.60 (State Payables)
#75	\$	1,497,918.63 (FY 2017 Accounts Payables)
Total	\$	1,593,187.41

A motion was made by Paul York and seconded by Soren Siren to approve the Treasurer's Warrants as written.

Vote: 5/0

6. Other Business

There was no Other Business.

7. Unfinished Business

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

There was no discussion.

8. Sign Documents

The Selectmen signed documents.

A motion was made by Donald Skillings and seconded by Paul York to enter into Executive Session in accordance with M.R.S.A. Title 1 § 405 (6)(A) at 5:24 p.m. to discuss a personnel matter.

Vote: 5/0

A motion was made by Soren Siren and seconded by Darla Pickett to exit Executive Session at 5:43 p.m.

Vote: 5/0

Nothing to report.

Adjourn Selectmen's Meeting.

Approved and signed on March 28, 2017.

A True Copy Attest: _____
Cara L. Mason, Executive Secretary