

**Agenda**  
**Town of Skowhegan**  
**Regular Selectmen's Meeting**  
**5:30 P.M.**  
**Tuesday, January 8, 2019**  
**Municipal Building – Council Room**

**Board of Selectmen:**

Paul York, Chairman  
Gene Rouse, Vice Chairman  
Betty Austin  
Roger Staples  
Vanessa York

**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 from the following:

Regular Selectmen's Meeting – December 26, 2018

2. Approve an emergency expenditure not to exceed \$7,000.00 from the Pollution Control Reserve Account, Equipment Replacement Designation to purchase two programmable logic controllers.
3. Approve using Option #2 for funding the direct fund contribution for the energy audit capital improvements project. This was voted at the last meeting without a motion and second.
4. Approve a Taxi Driver Permit for:

Joyce A. Caron

5. Accept the resignation of Rod Stevens from the Recreation Advisory Committee effective immediately.

**Regular Agenda:**

1. Discussion and decision to appoint the following with terms expiring January 1, 2021:

- Gail Pelotte – Registrar of Voters
- Joan Farnsworth – Deputy Registrar of Voters
- Alice Souther – Deputy Registrar of Voters
- Tonja Lary – Deputy Registrar of Voters
- Mary Jane Clifford – Deputy Registrar of Voters
- Judith Bowzer – Deputy Registrar of Voters
- Patricia Horine – Deputy Registrar of Voters
- Jennifer Tenan – Deputy Registrar of Voters

2. Discussion and decision to approve the application for Malt, Vinous License for:

Bigelow Brewing Company  
 473 Bigelow Hill Road

3. Discussion and decision to approve the amended Traffic Ordinance.

4. Discussion and decision to choose one Selectmen for union negotiations for each of the following unions:

- Fire Department
- AFSCME – Highway, Pollution Control and Transfer Station
- General Government

5. Discussion regarding repairs to the 1999 pumper truck (Engine 13).

6. Treasurer's Warrants to be approved:

#53	\$	40,815.81 (Payroll #52)
#54	\$	41,681.86 (Payroll #1)
#55	\$	3,060.15 (State Payables)
#56	\$	<u>1,107,591.58 (FY 2019 Accounts Payables)</u>
<b>Total</b>	<b>\$</b>	<b>1,193,149.40</b>

7. Other Business

8. Unfinished Business

Review Policies and Ordinances  
Run of River/Economic Development  
Utilizing Outside Services  
Marketing/Celebrating Skowhegan  
Vehicle Charging Station  
Public Safety Building  
Sidewalks and Bike Trails/Lanes

9. Sign Documents

**Adjourn Selectmen's Meeting.**

**Executive Session:**

1. Executive Session in accordance with M.R.S.A. Title 1 § 405 (6)(A) to discuss upcoming union negotiations.