

**Agenda**  
**Town of Skowhegan**  
**Regular Selectmen's Meeting**  
**5:30 P.M.**  
**Tuesday, January 14, 2020**  
**Municipal Building – Council Room**

**Board of Selectmen:**

Paul York, Chairman  
Gene Rouse, Vice Chairman  
Betty Austin  
Roger Staples  
Dennis Willette

**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 23, 2019

**Regular Agenda:**

1. Discussion and decision to appoint Billie Hatfield as a full-time Police Officer with a term expiring June 30, 2020.
2. Discussion and decision to approve the application for Malt, Vinous License for:  
Meeplang, Inc. d/b/a M Thai Restaurant  
105 Water Street

3. Discussion and decision to expend an amount not to exceed \$1,248.34 from the Recreation Department Reserve Account, Building Repairs Designation to repair the exhaust vents.

4. Discussion and decision to approve the Pole Location Permit to allow Central Maine Power and Northern New England Telephone Operations to place a pole on the East Ridge Road 3,855 north of where the road intersects with Route 2.

5. Discussion and decision to approve the annual contract with Somerset Humane Society and authorize Christine Almand to sign the contract.

6. Discussion and decision to approve the Mutual Aid Agreements with the towns of Fairfield and Pittsfield and authorize Chief Bucknam to sign the agreements.

7. Discussion and decision to approve the Industrial Wastewater Discharge User Agreement with Gifford's Ice Cream through February 10, 2022 and authorize Christine Almand to sign the agreement.

8. Treasurer's Warrants to be approved:

#52	\$	47,264.10 (Payroll #52)
#53	\$	45,102.46 (Payroll #1)
#54	\$	47,108.03 (Payroll #51)
#55	\$	25,864.45 (State Payables)
#56	\$	<u>1,182,434.89 (FY 2020 Accounts Payables)</u>
<b>Total</b>	<b>\$</b>	<b>1,347,773.93</b>

9. Other Business

10. 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
- Second Bridge
- Solar Power

11. Sign Documents

**Executive Session:**

1. Executive Session in accordance with M.R.S.A. Title 1 § 405 (6)(A) to discuss the Town Manager's annual evaluation.

