

**Amended Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, January 22, 2019
Municipal Building – Council Room**

****Amended to add an Executive Session****

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

Presentation:

1. Discussion and decision to accept a \$150.00 donation from the American Legion Post 16 Women's Auxiliary.
2. Kristina Cannon will present the Main Street Skowhegan Quarterly Report.

Consent Agenda:

1. Approve and sign Minutes from the following:
Regular Selectmen's Meeting – January 8, 2018

- 2. Approve Taxi Driver Permits for the following:

Jennie L. Witham
James R. Fletcher

- 3. Accept the resignation of Ned Goff from the Planning Board effective immediately.

Regular Agenda:

- 1. Discussion and decision to allow Christine Almand to accept tax payments in full, prior to the award of foreclosure sale bids, in order to sell any foreclosed property back to the previous owner.

- 2. Discussion and decision to allow Gail Pelotte to record a waiver of disclosure, with an added stipulation of 36 M.R.S.A. § 906, with the Registry of Deeds for the property located at 33 Milburn Street (Map 27, Lot 15-2).

- 3. Discussion and decision to approve the application for Malt, Spirituous, Vinous License for:

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

- 3. Discussion and decision to approve the application for Parades & Procession to allow Main Street Skowhegan to hold Maple Fest in the Municipal Parking Lot on March 23, 2019 from 9:00 a.m. until 3:00 p.m.

- 5. Discussion and decision to approve the Application for License for Incorporated Civic Organization to allow Main Street Skowhegan to have a Beer Tent at Eaton Mountain during the Skijor Skowhegan event on February 9, 2019 from Noon until 5:00 p.m.

- 6. Discussion and decision to waive the bid process and expend an amount not to exceed \$8,974.00 from the Pollution Control Reserve Account, Equipment Repair & Maintenance Designation to purchase 42 replacement drain tubes for the sludge press.

- 7. Discussion and decision to approve the contract with Siemens for the Energy Performance Project and authorize Christine Almand to sign the contract.

- 8. Discussion and decision to award the Energy Performance Project Financing RFP. The following proposals were received:

Municipal Leasing Consultants 3.257%

Siemens 3.5739%

Skowhegan Savings bank
With comprehensive depository relationship
Including the Town's primary operating checking account 4.46%

Without a comprehensive depository relationship 4.96%

Jeff Hewett recommends awarding the Energy Performance Project Financing to MLC with an interest rate of 3.257% for 64 months and authorize Christine Almand or Gail Pelotte to sign the contract.

9. Discussion and decision to allow Greg Dore to go out to bid for paving. Award of the bid will be contingent upon Town Meeting vote.

10. Discussion and decision to reject the previous bids and allow Denise LeBlanc to put the Rt. 2 Bypass Lane Extension Project back out to bid. Previous bids came in too high.

11. Discussion and decision to allow Woodlands Senior Living of Madison, LLC to connect to Skowhegan's sewer system.

12. Discussion regarding the Skowhegan Cemetery Committee, Cemetery Assessment Report Executive Summary.

13. Treasurer's Warrants to be approved:

#57	\$	41,911.13 (Payroll #2)
#58	\$	40,806.72 (Payroll #3)
#59	\$	9,943.75 (State Payables)
#60	\$	1,078,761.37 (FY 2019 Accounts Payables)
Total	\$	1,171,422.97

14. Other Business

15. 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

16. Sign Documents

Executive Session:

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

Adjourn Selectmen's Meeting.