

****Amended Agenda****
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, January 28, 2020
Municipal Building – Council Room

****Amended to add Item #8****

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 – January 14, 2020

Regular Agenda:

1. Discussion and decision to set the date of June 8, 2020 for Annual Town Meeting and June 9, 2020 for Elections.
2. Discussion and decision to approve the application for Malt, Wine License for:
Bigelow Brewing Company
473 Bigelow Hill Road

3. Discussion and decision to approve the application for Malt, Wine and Spirits License for:

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

4. Discussion and decision to approve the Application for License for Incorporated Civic Organization to allow Main Street Skowhegan to serve alcoholic beverages at the Skowhegan Fairgrounds on February 29, 2020 from 11:00 a.m. until 5:00 p.m. as part of the Skijor Skowhegan event.

5. Discussion and decision to approve the Application for License for Incorporated Civic Organization to allow the Lake George Corporation to serve alcoholic beverages on the West Side Island of Lake George Regional Park on February 29, 2020 and March 1, 2020 from 8:00 a.m. until 8:00 p.m. as part of the Somerset Snowfest event.

6. Discussion and decision to write-off property taxes in the amount of \$177.76 for Nicholas Hayden (Map 9, Lot 79D – ON).

7. Discussion and decision to allow Brent Dickey to go out to bid for Polymer and Sodium Hypochlorite contingent upon Town Meeting Vote.

8. 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.

9. Treasurer's Warrants to be approved:

#57	\$	42,983.67 (Payroll #3)
#58	\$	44,747.58 (Payroll #4)
#59	\$	5,337.50 (State Payables)
#60	\$	<u>1,021,143.08 (FY 2020 Accounts Payables)</u>
Total	\$	1,114,211.83

10. Other Business

11. 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

12. Sign Documents

Executive Session:

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

Adjourn Selectmen's Meeting.