

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, February 11, 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 – January 28, 2020
2. Approve and sign a Quit Claim Deed for:
Ezra Clark and Lomond Cooley, 82 Bigelow Hill Road (Map 8, Lot 36B).

Regular Agenda:

1. Discussion and decision to appoint David M. James as Warden of the State of Maine Presidential Primary & Special Referendum Election with a term expiring March 4, 2020.

2. Discussion and decision to appoint Jacob Pierce as a full-time Police Officer with a term expiring June 30, 2020.
3. Discussion and decision to appoint Isaac Wacome as a full-time Police Officer with a term expiring June 30, 2020 and expend an amount not to exceed \$12,000.00 to the Somerset County Sherriff's Department for the buyout.
4. Discussion and decision to appoint Cara Mason as alternate Animal Control Officer with a term expiring June 30, 2020.
5. Discussion and decision to choose a recipient for the Spirit of America Award.
6. Discussion and decision to choose a recipient for the Annual Town Report Dedication.
7. Discussion and decision to approve the Application for License for Incorporated Civic Organization to allow the Rotary Club of Skowhegan to hold the Annual Beer, Wine and Food Tasting event at the Skowhegan Armory on March 21, 2020 from 5:00 p.m. until 7:00 p.m.
8. Discussion and decision to allow Christine Almand to place the following tax acquired properties out for sale bid:
 - 33 Milburn Street (Map 27, Lot 15-2)
 - 22 Waye Street (Map 37, Lot 102-1-ON)
 - 51 Milburn Street (Map 27, Lot 11)
9. Discussion and decision to approve the Cemetery Sexton Contract from July 1, 2020 through June 30, 2021.
10. Discussion and decision to allow Jeff Hewett to hold a Public Hearing on February 25, 2020 at 5:30 p.m. to discuss the 2020 CDBG, Community Enterprise Grant Program (Façade Grant).
11. Discussion and decision to accept \$16,217.50 from the insurance company for the totaled 2017 Ford Explorer (VIN 1FM5K8AR7HGB00722) and sign the title over.
12. Discussion and decision to expend an amount not to exceed \$2,000.00 from the Police Department Reserve Account, Drug Forfeiture Designation to purchase two AR-15 Rifles and accessories.
13. Discussion and decision to award a Downtown TIF Grant in the amount of \$50,000.00 to Island Avenue, LLC (Jeffrey & Pamela Powers) and expend that amount from the Downtown TIF Account.
14. Discussion and decision to write-off the RLF Loan to Amanda Clark-Quirion (The Maine Barkery) in the amount of \$18,836.00.
15. Discussion and decision to waive the bid process and authorize Chief Bucknam to negotiate with Hight Ford to purchase a Police Interceptor Ford Explorer.

- 16. Discussion and decision to allow Jeff Hewett to send out the Phone RFP.
- 17. Discussion and decision to allow Chief Howard to apply for the 2020 Assistance to Firefighters Grant in the amount of \$109,188.00. There is a 10% match for this grant.
- 18. Discussion and decision to approve the Pole Location Permit to allow CMP and Northern New England Telephone Operations, LLC to place a pole on Center Street, 315' south of where Center Street intersects with Mount Pleasant Avenue.
- 19. Discussion and decision to allow the sale and consumption of alcoholic beverages at the Community Center for the April 25, 2020 boxing event.
- 20. Discussion and decision to take immediate action to implement rules for large commercial solar arrays in the Town of Skowhegan.

21. Treasurer's Warrants to be approved:

#61	\$	47,875.54 (Payroll #5)
#62	\$	41,447.23 (Payroll #6)
#63	\$	20,953.38 (State Payables)
#64	\$	329,628.51 (FY 2020 Accounts Payables)
Total	\$	439,904.66

22. Other Business

23. 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

24. Sign Documents

Adjourn Selectmen's Meeting.