

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, February 12, 2019
Municipal Building – Council Room

Board of Selectmen:

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

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 22, 2019
2. Accept the resignation of Randy Gray as Building Inspector, Code Enforcement Officer and Plumbing Inspector and as a committee member of the Community Development Review Board and the Public Safety Building Committee effective June 14, 2019.

Regular Agenda:

1. Discussion and decision to appoint Joshua York as a full-time Police Officer with a term expiring June 30, 2019
2. Discussion and decision to appoint Matthew Winters as a Reserve Officer with a term expiring June 30, 2019.

3. Discussion and decision to appoint Barry Sites as a member of the Conservation Commission with a term expiring June 30, 2024.

4. Discussion and decision to approve the Application for License for Incorporated Civic Organization to allow the Rotary Club of Skowhegan to hold the 8th annual Beer Wine and Food Tasting at the Skowhegan Armory on March 23, 2019 from 5:00 p.m. until 7:30 p.m.

5. Discussion and decision to write off the following taxes:

Map 4, Lot 4-5-ON22 \$402.91

6. Discussion and decision to determine when to hold the election to fill the Board of Selectmen vacancy.

7. Discussion and decision regarding Spirit of America award.

8. Discussion and decision regarding dedication of the Town Report.

9. Discussion and Decision to allow Christine Almand to put 10 tax foreclosure properties out for sales bids.

10. Economic and Community Development Warrants to be approved:

#117	\$	132.48
Total	\$	132.48

11. Treasurer's Warrants to be approved:

#61	\$	40,315.60 (Payroll #4)
#62	\$	44,907.00 (Payroll #5)
#63	\$	3,378.25 (State Payables)
#64	\$	40,495.68 (Payroll #6)
#65	\$	18,756.76 (State Payables)
#66	\$	323,129.75 (FY 2019 Accounts Payables)
Total	\$	470,983.04

12. Other Business

13. 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

14. Sign Documents

Adjourn Selectmen's Meeting.