

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, February 26, 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 – February 12, 2019

Regular Agenda:

1. Discussion and decision to create a nine member Second Bridge Committee and appoint the following with terms expiring June 30, 2019:

Christine Almand	Christian Savage
Betty Austin	Roger Staples
Greg Dore	Rodney Whittemore
Jason Gayne	Mark Wilson
Sam Hight	

2. Discussion and decision to appoint Beverly Fitzsimmons as a member of the Recreation Advisory Committee with a term expiring June 30, 2019.
3. Discussion and decision to appoint Gene Rouse as a member of the Public Safety Building Committee with a term expiring June 30, 2019.
4. Discussion and decision to accept a donation in the amount of \$200.00 from Joe Wyman for the Police Department Donations Account.
5. Discussion and decision to schedule Town Meeting on June 10, 2019 at 7:00 p.m. and Elections on June 11, 2019 from 7:00 a.m. until 8:00 p.m.
6. Discussion and decision to expend an amount not to exceed \$4,500.00 from the Pollution Control Reserve Account, New Equipment Designation to comply with the Occupational Safety and Health Administration fall protection standard.
7. Discussion and decision to expend an amount not to exceed \$5,000.00 from the Community Center Reserve Account, Ballfield Compound Designation for engineering services.
8. Discussion and decision to expend an amount not to exceed \$3,400.00 from the Sale of Town-Owned Property for a survey of the lot located at 11 Main Street (Map 23, Lot 52) for the MPI Project.
9. Discussion and decision to award a Downtown TIF Grant in the amount of \$7,500.00 to Maine Grain Alliance and expend that amount from the Downtown TIF Account.
10. Discussion and decision to award a Downtown TIF Grant in the amount of \$47,000.00 to Crooked Face Creamery and expend that amount from the Downtown TIF Account.
11. Discussion and decision to accept \$12,000.00 from Redington Fairview General Hospital/Somerset Public Health, administrators of the New Balance Foundation, Move More Kids Grant.
12. Discussion and decision to allow Jeff Hewett to apply for the Community Building Application 2019 grant in the amount of \$8,322.00. There is an In-kind (staff hours) match for this grant in the amount of \$1,723.20.
13. Discussion and decision to reject the bid received on February 20, 2019 in the amount of \$249,231.60 from Pratt & Sons, Inc. for the Route 2 Bypass lane Bid, permission to negotiate with Ranger Construction (they bid \$186,868.00 on November 21, 2018), or, if they refuse to negotiate to put the project back out to bid and eliminate the bond requirement.

14. Discussion and decision to award the Paving Bid. The following bids were received:

Wellman Paving	\$828,339.27
Hagar Enterprises, Inc.	\$921,701.00
B&B Paving	\$753,221.55**
Northeast paving	\$1,105,357.80
Thibodeau II, Inc.	\$820,818.45
Hopkins Paving LLC	\$862,801.10
Pike Industries	\$823,966.30
Roundy's Paving	\$769,298.96

Greg Dore recommends awarding the paving bid to B&B Paving with a total bid price of \$753,221.55 and expending an amount not to exceed \$780,000.00 from the Highway Department Streets and Sidewalks Reserve Account, Road Resurfacing Designation.

15. Treasurer's Warrants to be approved:

#67	\$	39,089.23 (Payroll #7)
#68	\$	43,260.73 (Payroll #8)
#69	\$	9,943.75 (State Payables)
#70	\$	972,204.30 (FY 2019 Accounts Payables)
Total	\$	1,064,498.01

16. Other Business

17. 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

18. Sign Documents

Executive Session:

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

Adjourn Selectmen's Meeting.