



Rec. Advisory Committee Meeting
Monday, March 27, 2023
3:00pm
Skowhegan Community Center

Agenda

Committee Members

Denise LeBlanc, Director
Shawn Howard
Soren Siren
Bev Fitzsimmons
Paula Doughty
Carlene Sirois
Paris Baxter
Colin Quinn

1. Call Meeting to Order
2. Roll Call/Introductions
3. Review Town of Skowhegan Code of Ethics
4. Meeting Guidelines
5. Approval of Meeting Minutes from 6/6/19
6. Old Business/New Business
 - a. Denise will give a recap & update presentation of the Community Center Site Expansion Project and the Community Center Athletic Complex.
7. Committee discussion regarding the Community Center Expansion Projects.
8. Other Business
9. Next Meeting
9. Meeting Adjourn.

***Supporting Documents:**

Town of Skowhegan Code of Ethics
Meeting Minutes 6/6/19 (10/17/19 no minutes/no one in attendance)



Rec. Advisory Committee Meeting
Thursday, June 6, 2019
3:00pm-4:00pm
Skowhegan Community Center

Agenda Minutes

In Attendance: Paula Doughty & Soren Siren

Absent: Colin Quinn, Gene Rouse, Carlene Sirois, Shawn Howard, Paul York, Stephen McDaniel

1. 3:05pm Denise called Meeting to Order
2. Denise gave an update on Program/Facility Update
 - a. New Flooring for conference room, kitchen & offices
 - b. Spring/Summer Programs/Brochure- Discussed swimming lessons as a program. Denise stated Peak used to do lessons and Denise would check into it for the winter months for children & adults.
 - c. Energy Audit Project at the Community Center which is still in the works. Projects included transferring to propane, lighting and upgrades to the air handler & ventilation.
 - d. Outdoor Adventure Program Collaborations- Denise gave an update on the SOAP program.
 - e. Roof- Denise gave an update on the roof repairs needed; exterior trim, vent pipe and locker room motor. C.o. Beck was coming to look at it and give an estimate for repairs as the warranty has expired.
3. 2020 Budget
 - a. Town Meeting Monday prior to meeting and Rec. Dept budget passed as presented. The Rec. Dept received an additional \$20K from surplus for the ballfield complex reserve account.
4. Ballfield Compound Project Updates
 - a. ADA Walkway/Drainage ditch/dugouts- A grant was put in the MLB but no funds were disbursed to this project. Denise is looking on to other funding resources on top of the designated reserve monies to complete this project so we can apply for federal funding which requires ADA accessibility. The Carl Wright field complex is currently not ADA accessible.
 - b. Rt. 2 By Pass Lane- Denise gave an update on the project. One landowner has made the project stall and working with contractors on other options. Landowner wanted a \$20K wall built but not is not feasible plus we would be setting a precedent. CMP is working with company on a new pole placement plan and then we can move forward.
 - c. Other: Denise discussed having a committee to amend the original 2006 site plan for the sports complex due to potential funding from a private donor. Denise will discuss with the engineer and contact the committee with a date to start revising accordingly.
5. Grants/ Award Updates:
 - a. State Municipal Snowmobile Grant-Received 20, 680 for ITS trail maintenance. The Winter 2019-2020 Grant will be submitted.
 - b. MLB Baseball Tomorrow Fund- No funds awarded or available.
 - c. New Balance Move More Kids- Received \$12K for SOAP program and maintenance.
 - d. Good Shepard Food Grant-Received 1,800 for summer Scamper Camp
 - e. Summer Food Program Grant-Last day of SFP will be August 16th and will have total numbers of meals served mid-August. This grant is a reimbursable grant and is based of meals served.
6. Other: Upcoming events include Riverfest, Denise went over schedule.
7. New Business-Discussed bike maintenance with Soren and will contact the school about monies for maintenance.
8. Next Meeting: Thursday, September 11, 2019 1:30-2:30
9. Adjourn Meeting 4:00pm

**TOWN OF SKOWHEGAN
CODE OF ETHICS
FOR ELECTED AND APPOINTED OFFICIALS
Adopted September 28, 2010
Amended May 24, 2011
Amended November 28, 2017**

**For Members of All Town Boards, Committees, and Commissions Except the School
Committee and their Appointments**

Preamble

To ensure that the Citizens and businesses of Skowhegan have fair, impartial, ethical, and accountable local government that is responsive to the needs of the people and each other and that has the Citizens' full confidence in the integrity of the Town's government, the Board of Selectmen has adopted this Code of Ethics. In keeping with a commitment to excellence, the effective functioning of democratic Town of Skowhegan government requires that:

- i. elected and appointed public officials comply with both the letter and spirit of laws and policies affecting the Town Government;
- ii. elected and appointed public officials be independent, impartial, and fair in judgment and action;
- iii. elected and appointed public office be used for the public good and not personal gain;
- iv. public deliberations and processes be conducted openly, unless legally confidential and;
- v. all discussions and debate be conducted in an atmosphere of respect and civility.

This Code of Ethics applies to members of the Board of Selectmen and to all elected and appointed members of Town boards, committees, and commissions (hereinafter referred to as "Members") except for the School Committee and their appointees. The Town's boards, committees, and commissions consist of all statutory and non-statutory boards, commissions or committees now existing or hereafter created.

The Town Manager shall endeavor to ensure that all Town employees adhere to the standards of this Code of Ethics.

Code of Ethics

1. Actions in the Public Interest

Recognizing that stewardship of the public interest must be their primary concern; Members will work for the common good of the Citizens of Skowhegan and not for any private interest or personal gain. Members shall provide fair and equal treatment of all persons, claims, and transactions that come before the Board of Selectmen or any Town board, committee, or commission.

2. Compliance with the Law

Members shall comply with the laws of the United States, the State of Maine, and the Town of Skowhegan in the performance of their public duties. These laws include, but are not limited to, the United States and Maine State constitutions and statutes; the Town of Skowhegan's Bylaws, Ordinances and Policies; and laws pertaining to conflicts of interest, election campaigns, financial disclosures, employer responsibilities, and open processes of government, all of which are hereby incorporated herein by reference and made applicable.

3. Conduct of Members

The professional and personal conduct of Members must be above reproach and must avoid any appearance of impropriety. **Members shall refrain from abusive conduct, from making personal charges or disparaging remarks, or from verbal attacks upon the character or motives of Members of Town boards, committees, or commissions, of Town Staff or the Citizens.**

4. Respect for the Process

Members shall perform their duties in accordance with the processes and rules of order established by the Board of Selectmen and by the other Town boards, committees, and commissions. Each member shall be committed to respect the democratic process that encourages meaningful involvement of the public and that governs the deliberation of public policy issues in the Town of Skowhegan. Members must abide by any lawful decision made by a majority of the board, commission, or committee. Members should strive to thoughtfully consider the opinions and recommendations of other Members, Citizens, and Town staff appearing before Town boards, committees, or commissions and shall remain respectful in all interactions with these individuals. Members shall have no legal authority outside of the meetings of their respective board, commission, or committee unless this authority has been specifically delegated to the Member through an adopted policy or majority vote of the board.

5. Conduct of Public Meetings

Members shall prepare themselves for open discussion of public issues, shall listen courteously and attentively to all public discussions before the body, and shall focus on the business at hand. Members shall refrain from unnecessarily interrupting other speakers, from making personal comments not germane to the business of the body, and from otherwise interfering with the orderly conduct of meetings. The Chairman of each board, committee, or commission shall use his or her best efforts to ensure that the public who attend such meetings adhere to the same standards of conduct in this Code of Ethics as outlined for Members.

6. Decisions Based on Merit

Members shall base their decisions on the merits and substance of the matter at hand. No member shall make promises in advance as to how they will vote on a matter, which shall properly come before the board, committee, or commission as a whole.

7. Communication

Members shall publicly share information that is relevant to any matter under consideration by a board, committee, or commission. Concerns involving the conduct of Town employees shall be communicated to the Town Manager.

8. Conflict of Interest

A. General Standard

Members shall avoid any situation that may give rise to an actual or perceived conflict of interest. Where circumstances may cause a reasonable person to question the Member's impartiality or may otherwise give rise to an appearance of a conflict of interest, the Member shall not participate in a matter unless the Member has appropriately disclosed the situation and there has been a determination by the Member's board, committee, commission, staff official, or the Board of Selectmen that the Member's participation is appropriate.

B. Definitions

Immediate Family. The Immediate Family of a Member shall include the Member's spouse, children, parents, in-laws, siblings, and those with whom they share a committed relationship.

Financial Interest. Financial Interest shall mean any direct or indirect interest having monetary or pecuniary value, including but not limited to the ownership of shares or stock.

Special Interest. Special Interest includes a direct or indirect interest having value peculiar to a certain individual or group, whether economic or otherwise, which value may accrue to such individual or group as a result of the passage or denial of any order, ordinance, or resolution. An employer or supervisor – employee relationship between a

Member and any person appearing before that Member's particular agency, shall be considered to be a Special Interest of that Member.

C. Disclosure of Conflict

Any Member who believes that they or a member of their Immediate Family has a Financial Interest or a Special Interest, other than an interest held by the public generally, in any agenda item before their collective body, shall disclose the nature and extent of such interest. Additionally, any Member who believes that any fellow Member, or any member of such fellow Member's Immediate Family has a Financial Interest or a Special Interest, other than an interest held by the public generally, in any agenda item before their collective body, shall disclose such interest. Such disclosure shall be made no later than the date of the first meeting of the applicable board, committee, or commission at which the agenda item concerned is to be taken up for consideration, recommendation, discussion, or vote and at which the Member is present.

D. Determination of Conflict

Once disclosure has been made as provided above or the issue of conflict has been raised relative to a Member, the Member's fellow board, committee, or commission members shall review the facts and shall vote on whether or not such Member has a Financial Interest or a Special Interest with respect to the agenda item concerned. All conflict-of-interest questions relating to a particular agenda item shall be resolved prior to any consideration of the item concerned, and each Member of that board, committee, or commission shall be entitled to vote on all conflict-of-interest questions relating to that Town board, committee, or commission except those questions pertaining to that Member's alleged conflict of interest.

All votes of conflict-of-interest questions shall be recorded. A majority vote shall determine the question except that a tie vote shall have the effect of determining that a conflict exists. If there is a determination that a conflict of interest in fact exists, the Member concerned shall be excused from participating in discussion, deliberation, or vote on the relevant agenda item for so long as the agenda item shall appear on the agenda.

E. Record of the Conflict of Interest Decision

A written record by the Chairperson of the Town board, committee, or commission making the determination, explaining and summarizing any consideration of conflict of interest or intervention and the action taken shall be promptly forwarded to the Chairman of the Board of Selectmen for review by the Board of Selectmen. The Town Manager shall maintain these records on behalf of the Board of Selectmen for a period of five years.

F. Avoidance of Appearance of Conflict of Interest

Once any Member is determined to have a conflict of interest in respect to any agenda item, and once all conflict-of-interest questions relating to the agenda item concerned have been determined, as provided in this Code, the Member should either immediately leave the meeting room or, if the Member has a personal interest in the matter to be discussed, move to the area of the room occupied by the general public. The Member shall not return to their regular seat as a member of the body until deliberation and action on the item has been completed. Nothing herein shall require an individual Member to remove himself or herself for any item on which there is no deliberation, on which the individual's conflict has been determined by the other members, and on which the right to abstain from voting on the item has been granted.

G. Incompatible Offices

No Member shall occupy any other elected or appointed office when the duties of such office are incompatible with the proper discharge of the Member's official duties to the Town. The occupancy of any other office by a Member is prohibited by any one of the following circumstances:

1. where the duties of the other office make it impossible to discharge the duties of the Town office, or
2. where one office is subordinate of the other, or
3. where one office carries the power of appointment or removal of the other, or
4. where the occupancy of both offices is prohibited by Charter or by law.

Notwithstanding the foregoing, a Member may serve as a non-voting liaison or ex-officio Member of a board, committee, or commission with the approval of the Board of Selectmen; or in special circumstances a member may serve as a voting member of a board, committee, or commission if so designated by the Board of Selectmen.

9. Gifts and Favors

Members shall not take advantage of services or opportunities for personal gain, by virtue of their public office that are not available to the public in general. Members shall refrain from accepting gifts, favors, or promises of future benefits that might compromise their independence of judgment or action, or that might give the appearance of such compromise.

No Member shall accept any thing of value unless it can be clearly established that it has a de minimus market value (\$25 or less) and is received infrequently from any source.

10. Confidential Information

No member shall, without proper legal authorization, discuss or disclose confidential information concerning the property, personnel, government or affairs of the Town, nor shall any member use such information to advance the private or financial interests of himself or herself or members of his or her immediate family. Members shall not discuss the privileged knowledge, executive sessions, or confidential business of the board, committee, or commission with

unauthorized parties, either orally or in writing. For purposes of this subsection, "confidential information" shall mean any information, oral or written, which comes to the attention of or is available to such Member due to his or her position with the Town and is not a matter of public record. Information received and discussed during any executive session shall be considered within the constraints of this section and shall not be disclosed to any party unless permitted by affirmative vote of a majority of such board.

11. Use of Public Resources

Members shall not use public resources not available to the general public for private gain or personal purposes, such as Town staff time, equipment, supplies, or facilities.

12. Representation of Third Party Interests

As stewards of the public interest, Members of the Board of Selectmen, the Planning Board, and the Board of Appeals shall not represent the interests of third parties before any Town board, committee, or commission, nor shall they appear before any of these bodies on behalf of the interests of third parties on matters related to the areas of service of these bodies. Members of all other boards, committees, or commissions must give notice to the Board of Selectmen prior to any representation of any third party interests before any Town board, committee, or commission. Nothing herein shall be construed to prohibit any Member from representing his or her own personal interest, or the interest of immediate family, by appearing before any Board on any item.

13. Advocacy

Members shall represent the official policies and positions of the Board of Selectmen and of other Town boards, committees, and commissions when designated as delegates for this purpose to the best of their ability. When presenting personal opinions and positions Members shall explicitly state that these opinions and positions do not represent their body or the Town of Skowhegan, and they shall not allow any inference that they do.

14. Policy Role of Members

Members shall respect and adhere to the Town Manager Structure of Town government. The Board of Selectmen shall determine the policies of the Town, with advice, information, and analysis provided by Town staff, by the Town's boards, committees, and commissions, and by the Citizens.

Members shall therefore not interfere with the administrative functions of the Town or with the professional duties of Town staff, nor shall they impair the ability of Town staff to implement the policy decisions of the Board of Selectmen.

15. Independence of Boards, Committees, and Commissions

Members shall refrain from using their positions to unduly influence the deliberations or outcomes of any board, committee, or commission proceedings or to inhibit free discussion and exchange of ideas of these groups.

16. Positive Workplace Environment

Members shall support a positive and constructive workplace environment for Town employees and for Citizens and businesses dealing with the Town. Members shall recognize their special role when dealing with Town employees and shall in no way create the perception of inappropriate direction of staff.

17. Implementation

This expression of the standards of conduct expected of Members of boards, committees, and commissions is intended to be self-enforcing. It is most effective when Members are thoroughly familiar with it and embrace its provisions.

For this reason, this Code of Ethics shall be included in the orientation of candidates for, or applicants to boards, committees, and commissions; and of newly elected or appointed Town officials. Members entering office shall sign a statement acknowledging that they have received a copy, and read, and understand the Town of Skowhegan Code of Ethics. This Code of Ethics shall be reviewed regularly by the Board of Selectmen as well as by the Town's other boards, committees, and commissions. The Board of Selectmen shall consider recommendations from these bodies in updating the Code of Ethics as necessary.

18. Compliance and Enforcement

The Town of Skowhegan Code of Ethics expresses standards of conduct expected of Members of the Town's boards, committees, and commissions. Members themselves have the primary responsibility for ensuring that ethical standards are understood and met, and that the public can continue to have full confidence in the integrity of government.

The Chairs and Vice-Chairs of boards, committees, and commissions have the responsibility for intervening when actions of Members appear to be in violation of this Code of Ethics.

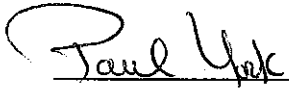
In addition to any other penalties or remedies as may be provided by law, the Board of **Selectmen may intervene and counsel Members whose conduct does not comply with the Town's ethical standards and may censure Elected or Appointed Members or remove Appointed Members from office, after notice and hearing conducted by the Board of Selectmen. Elected removal is based on the Recall Ordinance.** The Board of Selectmen may issue interpretative policy statements to clarify any ambiguities in this Code. Members of boards, committees, and commissions may seek clarifying opinions from, or appeal decisions of their boards, committees, and commissions to the Board of Selectmen on particular situations addressed by this Code of Ethics.

A violation of this Code of Ethics shall not be considered a basis for challenging the validity of a board, committee, or commission decision but may be used as a basis for the board, committee, or commission to reconsider its decision.

19. Separability

If any section, subsection, sentence clause or phrase of this Code is for any reason held to be invalid or unconstitutional, such validity or unconstitutionality shall not affect the validity of the remaining portions of this Code.

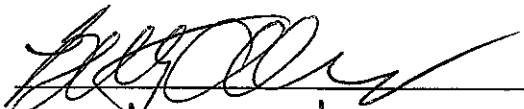
This policy, adopted as amended by the Board of Selectmen of the Town of Skowhegan on this 28th day of November, 2017.



Paul York, Chairman



Darla Pickett, Vice-Chairman



Betty Austin, Selectman



Gene Rouse, Selectman



Soren Siren, Selectman

**MEMBER ACKNOWLEDGEMENT
OF RECEIPT
TOWN OF SKOWHEGAN
CODE OF ETHICS**

for Members of All Town Boards, Committees, and Commissions

As a Member of the _____,

I acknowledge that I have received a copy, and read, and understand the Town of Skowhegan Code of Ethics.

Signature

Date

Printed Name

Position