

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, April 23, 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 – April 9, 2019

Regular Agenda:

1. Discussion and decision to approve the Pool Tables permits for the following through May 1, 2020:

Skowhegan/Madison Elks Lodge #2531
21 Silver Street

Fraternal order of Eagles
164 Water Street

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

2. Discussion and decision to approve the Bowling Alley Permit for the following through May 1, 2020:

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

3. Discussion and decision to approve the application for Malt, Spirituous, Vinous License for:

Chapters Restaurant LLC d/b/a Whits End Grill & Bar
123 Madison Avenue

4. Discussion and decision to approve the Small Business Week Proclamation.
5. Discussion and decision to expend an amount not to exceed \$650.00 from the Cemetery Reserve Account to purchase grave markers/flag holders for the graves of veterans.
6. Discussion and decision to expend an amount not to exceed \$1,500.00 from the Police Department Reserve Account, Training Designation to send Chief Bucknam and Dep. Chief Gardiner to an Internal Affairs training.
7. Discussion and decision to expend an amount not to exceed \$1,500.00 from the Police Department Reserve Account, Drug Forfeiture Designation to purchase a flat screen television and surround-sound system for the Council Room for training purposes.
8. Discussion and decision to authorize Christine Almand to accept or reject bids for surplus vehicles and equipment through the auction process with Auctions International. (The list of items to be auctioned and which reserve accounts the proceeds will be deposited into is included in the Selectmen's agenda packets. Selectmen may decide to set bid minimums.)
9. Discussion and decision to schedule a Public Hearing for the following on May 14, 2019 at 5:30 p.m.:

- Amended Parades and Processions Ordinance
- Amended Special Amusement Ordinance
- Obscenity and Adult Entertainment Ordinance
- Amended Budget and Finance Committee Bylaws
- KVCAP Housing TIF (subject to the Municipal Affordable Housing Development Districts Statute, 30 M.R.S.A. §§ 5250-1 (TIF Statute)

10. Discussion and Decision to appoint a Selectman for the Code Enforcement Officer hiring process.
11. Discussion and decision to install three-way stop signs at the intersection of Greenwood Avenue and Cleveland Street.

12. Discussion regarding the disagreement between Lou Silver, Inc. and Laney's Construction.

13. Treasurer's Warrants to be approved:

#83	\$	39,346.00 (Payroll #15)
#84	\$	12,471.60 (State payables)
#85	\$	38,703.77 (Payroll #16)
#86	\$	928,510.12 (FY 2019 Accounts Payables)
Total	\$	1,019,031.49

14. Other Business

15. 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

16. Sign Documents

Adjourn Selectmen's Meeting.