

**Agenda**  
**Town of Skowhegan**  
**Regular Selectmen's Meeting**  
**5:30 P.M.**  
**Tuesday, May 14, 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

**Presentation:**

1. Brent Colbry will present the MSAD 45 Budget.
2. Kristina Cannon will present the Main Street Quarterly Report.

**Public Hearing:**

1. Public Hearing to discuss the Amended Parades and Processions Ordinance.
2. Public Hearing to discuss the Amended Special Amusement Ordinance.
3. Public Hearing to discuss the Obscenity and Adult Entertainment Ordinance.
4. Public Hearing to discuss the Amended Budget and Finance Committee Bylaws.

5. Public Hearing to discuss the Designation of the Municipal Affordable Housing Tax Increment Financing District to be known as "KVCAP Housing TIF Project" and the Adoption of a Development Program.

**Consent Agenda:**

1. Approve and sign Minutes from the following:  
Regular Selectmen's Meeting – April 23, 2019
2. Approve quit Claim Deed for:  
David Scribner (Map 24, Lot 11)
3. Approve the MSAD 54 Warrant and Notice of Election.

**Regular Agenda:**

1. Discussion and decision to approve the Town Meeting Warrant for the June 10, 2019 Town Meeting.
2. Discussion and decision to approve Application for Parades & Processions to allow the Skowhegan Regional Chamber of Commerce to hold the Memorial Day Parade on May 27, 2019 at 10:00 a.m.
3. Discussion and decision to approve Application for Parades & Processions to allow the Skowhegan Regional Chamber of Commerce to hold Moonlight Madness on August 1, 2019 from 5:00 to 9:00 p.m.
4. Discussion and decision to approve Application for Parades & Processions to allow Carrie Miller to hold a 5K Race/Walk in remembrance of Rosa McGrail on September 15, 2019 at 10:00 a.m.
5. Discussion and decision to approve Application for Parades & Processions to allow Main Street Skowhegan to hold the Skowhegan Craft Brew Festival downtown on August 31, 2019 from 2:00 to 7:00 p.m.
6. Discussion and decision to approve Application for Parades & Processions to allow Main Street Skowhegan to hold an AgriCulture Event in the Municipal Parking Lot on June 15, 2019 from 12:00 to 4:00 p.m.
7. Discussion and decision to approve the Application for License for Incorporated Civic Organization to allow Main Street Skowhegan to serve alcohol at the AgriCulture Event on June 15, 2019.

8. Discussion and decision to waive the bid process, and allow Greg Dore to join with Winslow for street painting with Lucas Painting, and expend an amount not to exceed \$24,689.68 from the Highway Department Contract Services Account, Street Painting Designation.

9. Discussion and decision to expend an amount not to exceed \$1,502.58 from the Police Department Reserve Account, Protective Vest Designation to purchase body armor for Officers Burns and Buzzel.

10. Discussion and Decision to accept the Byrne Jag Grant in the amount of \$7,351.00 to purchase watch guard body cameras, a laptop for a patrol vehicle and equipment for body armor molly gear.

11. Discussion and decision to approve the agreements between the Town of Skowhegan, Cal Ripken Baseball League and Skowhegan Area High School for use of the Memorial Field Complex and Carl Wright Baseball Complex for the 2019 season.

12. Discussion and decision to install three stop signs at the intersection of Greenwood Avenue, Cleveland Street, and Kirby's Lane.

13. Discussion and decision to allow Randy Gray to sell up to 800 yards of unscreened compost.

14. Discussion and decision to accept a donation of 10 yards of mulch and labor from York's Lawn Care to mulch the traffic triangles on Route 201 and Water Street.

15. Treasurer's Warrants to be approved:

#87	\$	44,855.60 (Payroll #17)
#88	\$	16,860.50 (State Payables)
#89	\$	38,099.85 (Payroll #18)
#90	\$	38,751.02 (Payroll #19)
#91	\$	16,931.93 (State Payables)
#92	\$	351,208.64 (FY 2019 Accounts Payables)
<b>Total</b>	<b>\$</b>	<b>506,707.54</b>

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

**Adjourn Selectmen's Meeting.**