

**Agenda**  
**Town of Skowhegan**  
**Regular Selectmen's Meeting**  
**5:30 P.M.**  
**Tuesday, June 11, 2019**  
**Municipal Building – Opera House**

**\*\*Due to Elections this meeting will take place in the Opera House\*\***

**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 – May 28, 2019
2. Accept the resignation of Carl McKenney from the Cemetery Committee effective June 30, 2019.

**Regular Agenda:**

1. Discussion and decision to appoint the following with terms expiring June 30, 2019:  
Randall Gray – Code Enforcement Officer  
David Savage – Deputy Code Enforcement Officer  
Travis Gould – Deputy Code Enforcement Officer

2. Discussion and decision to approve the Application for Malt, Spirituous, Vinous License for:

Skowhegan State Fair  
33 Constitution Avenue

3. Discussion and decision to approve the Application for Incorporated Civic Organization to allow Maine Farmland Trust to serve alcohol at Grassland Farm on July 11, 2019 from 4:00 p.m. until 8:00 p.m.

4. Discussion and decision to approve the Special Event Vendor Application to allow Stan's Fries to set up as a food vendor for the Cal Ripkin Baseball League on June 19, 2019 through June 20, 2019.

5. Discussion and decision to expend an amount not to exceed \$17.20 from the Benjamin Sawyer Prize Fund for the 2019 recipient.

6. Discussion and decision to expend an amount not to exceed \$1,400.00 from the Municipal Building Reserve Account, Repairs Designation to repair the awning.

7. Discussion and decision to waive the bid process, allow Greg Dore to join with Laney's Construction to have R.S. Pidacks, Inc crush and screen 4,000 yards of old asphalt, and to expend an amount not to exceed \$26,000.00 from the Highway Department Streets and Sidewalks Account, Other Work Designation.

8. Discussion and decision to expend an amount not to exceed \$13,961.70 from the Recreation Department Reserve Account, Flooring Designation for flooring replacement.

9. Discussion and decision to accept the Full Plate Potential Grant in the amount of \$1,800.00. There is no match for this grant.

10. Discussion and decision to accept the State of Maine, Municipal Snowmobile Grant in the amount of \$20,680.80 for Skowhegan and Mercer to maintain the ITS 87 trails. There is no match for this grant.

11. Discussion and decision to accept the USDA Summer Food Program Grant. This is reimbursed based on meals served to youth.

12. Discussion and decision to allow Jeff Hewett to go out to bid for a Qualified Partner for the Level 2 Vehicle Charger Grant.

13. Discussion and decision to allow Jeff Hewett to go out to bid for Masonry Work at the Municipal Building.

14. Discussion and decision to approve the 2019 through 2021 pay scales for full-time non-union hourly and salary employees, effective July 1, 2019.

15. Treasurer's Warrants to be approved:

#97	\$	42,541.90 (Payroll #22)
#98	\$	39,160.52 (Payroll #23)
#99	\$	22,745.26 (State Payables)
#100	\$	507,032.17 (FY 2019 Accounts Payables)
<b>Total</b>	<b>\$</b>	<b>611,479.85</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.**