

**Agenda**  
**Town of Skowhegan**  
**Regular Selectmen's Meeting**  
**5:30 P.M.**  
**Tuesday, June 25, 2019**  
**Municipal Building – Council Room**

**Board of Selectmen:**

Betty Austin  
Gene Rouse  
Roger Staples  
Dennis Willette  
Paul York

**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.

**Organizational Meeting:**

1. Appoint a Chairman/Finance Officer for the Board of Selectmen.
  2. Appoint a Vice Chairman/Deputy Finance Officer for the Board of Selectmen.
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1. Town Manager's Report
2. Items by the Public
3. Selectmen's Items
4. Department & Committee Reports

**Public Hearing:**

1. Public Hearing: Discussion and decision to approve the Application for Victualer License for the following, expiring May 31, 2020:

High Powered Nutrition  
381 Madison Avenue

**Consent Agenda:**

1. Approve and sign Minutes from the following:

Regular Selectmen's Meeting – June 11, 2019

**Regular Agenda:**

1. Discussion and decision to accept a donation from Len Mytych in the amount of \$100.00 for the Police Department.
2. Discussion and decision to expend an amount not to exceed \$12,024.00 from the Sale of Town-Owned Property Account for the purchase of the property located at 11 Maine Street (Map 23, Lot 52).
3. Discussion and decision to award the Equipment Lift Bid. The following bids were received:

ARI Phoenix, Inc.	\$34,591.61
ARI Phoenix, Inc.	\$36,537.71
Express Fleet	\$59,178.70
NAPA	\$48,499.00 (\$46,074.05 with local preference)

Greg Dore recommends awarding the Equipment Lift Bid to ARI Phoenix, Inc. with a total bid price of \$36,537.71 and expending that amount from the Highway Department Reserve Account, Equipment Replacement Designation.

4. Discussion and decision to Award the Vehicle Charging Station Partner Bid to Revision Energy. Only one bid was received.
5. Discussion and decision to allow Jeff Hewett to apply for the Efficiency Maine, Level 2 Public Electric Vehicle Charging Stations Grant in the amount of \$10,000.00.
6. Discussion and decision to allow Greg Dore to send out the Main Street Engineering Request for Proposals.
7. Discussion and decision to create a fire department special revenue account for handling funds received from billing for motor vehicle accidents.
8. Discussion and decision to approve the Recyclable Materials Agreement with Casella Recycling LLC.
9. Discussion and decision to approve the Appointments, Selectmen Appointments and Selectmen Sub-Committee Appointments with terms expiring June 30, 2020.
10. Discussion and decision to schedule a Goal Setting Workshop.
11. Discussion regarding the Mechanic Street School (Map 23, Lot 108).

12. Treasurer's Warrants to be approved:

#101	\$	37,380.51 (Payroll #24)
#102	\$	12,614.68 (State Payables)
#103	\$	40,587.30 (Payroll #25)
#104	\$	<u>1,038,740.26 (FY 2019 Accounts Payables)</u>
<b>Total</b>	<b>\$</b>	<b>1,129,322.75</b>

13. Other Business

14. 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

15. Sign Documents

**Adjourn Selectmen's Meeting.**