

**Agenda**  
**Town of Skowhegan**  
**Regular Selectmen's Meeting**  
**5:30 P.M.**  
**Tuesday, July 9, 2019**  
**Municipal Building – Council Room**

**Board of Selectmen:**

Paul York, Chairman  
Gene Rouse, Vice Chairman  
Betty Austin  
Roger Staples  
Dennis Willette

**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 – June 25, 2019
2. Accept the resignation of Garrett Quinn from the Planning Board effective immediately.

**Regular Agenda:**

1. Discussion and decision to appoint Tim Williams and Jacob Boudreau as Corporals with terms expiring June 30, 2020.
2. Discussion and decision to appoint Kelly Hooper as Detective Sergeant with a term expiring June 30, 2020.

3. Discussion and decision to appoint Timothy Malyk as Health Officer with a term expiring June 30, 2024.

4. Discussion and decision to appoint the following to the Planning Board:

Brady Chapman – term expiring June 30, 2021

Kris Laney – term expiring June 30, 2022

5. Discussion and decision to expend an amount not to exceed \$33,782.00 from the Downtown TIF as match funds for the Efficiency Maine, Car Charging Grant.

6. Discussion and decision to expend an amount not to exceed \$306.25 from the DARE Reserve Account for Camp POSTCARD.

7. Discussion and decision to award the Masonry Work – Municipal Building Bid. The following Bids were received:

Buzzard Masonry	\$18,500.00
	\$3,500.00 (North Entrance Steps)
Maine Highlands Contracting	\$19,870.00
	\$3,897.00 (North Entrance Steps)

Jeff Hewett recommends awarding the Masonry Work – Municipal Building Bid to Buzzard Masonry with a total bid price of \$22,000.00 and expending that amount from the Municipal Building Reserve Account, Repairs Designation.

8. Discussion and decision to award the Loader Bid. Breakdown of bids is in the Selectmen's packets. The following base bids were received:

Milton CAT	\$198,900.00
Beauregard	\$179,900.00
Northland JCB	\$157,000.00
Chadwick BaRoss	\$170,207.00
Central Equipment Co.	\$152,719.00
Heavy Machines	\$209,200.00

Greg Dore recommends awarding the Loader Bid to Central Equipment Co. with a total bid amount of \$162,639.00 and expending the first payment of \$56,174.65 from the Highway Department Reserve Account, Equipment Replacement Designation.

9. Discussion and decision to allow Chief Bucknam to apply for and attend the 10-week FBI Academy in Quantico Virginia.

10. Discussion and decision to allow Chief Bucknam to go out to bid for a 2020 Ford Explorer Police Interceptor.

11. Discussion and decision to approve the Agreement with MDOT for improvements to the intersection of Madison Avenue and Commercial Street.

12. Discussion regarding the Mechanic Street School (Map 23, Lot 108).

13. Treasurer's Warrants to be approved:

#105	\$	38,280.58 (Payroll #26)
#106	\$	21,388.73 (State Payables)
#1	\$	55,303.77 (Payroll #27)
#107	\$	243,973.92 (FY 2019 Accounts Payables)
#2	\$	138,974.91 (TY 2020 Accounts Payables)
<b>Total</b>	<b>\$</b>	<b>497,921.91</b>

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.**