

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, August 13, 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

Presentation:

1. Bill Primmerman will present the Aging in Place Plan.

Discussion and decision to accept the Aging in Place Plan for Skowhegan.

Consent Agenda:

1. Approve and sign Minutes from the following:
Regular Selectmen's Meeting – July 23, 2019
2. Approve and sign a Taxi Driver Permit for Robert A. Laweryson, Jr.

Regular Agenda:

1. Discussion and decision to create a nine-member Age Friendly Steering Committee and appoint the following and one Selectman representative with terms expiring June 30, 2019.

Deb Casey
 Jeff Hewett
 Bill Laney
 Jennifer Olsen
 Roger Renfrew
 Dena Rich
 Elaine Wallace
 Gary Wallace

2. Discussion and decision to approve the Special Event Liquor License to allow Main Street Skowhegan to hold the Craft Brew Festival downtown on August 31, 2019 from 2:00 p.m. until 7:00 p.m.
3. Discussion and decision to expend an amount not to exceed \$15.00 from the Revolving Loan Reserve Account for a renewal UCC filing for the Marc and Angel Paradis RLF Loan.
4. Discussion and decision to expend an amount not to exceed \$4,400.00 from the Recreation Department Reserve Account, Grounds Equipment Designation to purchase a new 22' utility trailer.
5. Discussion and decision to expend an amount not to exceed \$2,049.50 from the Police Department Reserve Account, Drug Forfeiture Designation for the Watch Guard warranty, evidence library and software maintenance renewal.
6. Discussion and decision to award the Cemetery Reconstruction bid. The following bids were received:

Elias Monuments	\$6,682.50
Maine Highland Contracting	\$49,870.00

The Cemetery Committee recommends awarding the Cemetery Reconstruction bid to Elias Monuments with a total bid amount of \$6,682.50 and to expend that amount from the Cemetery Account, Monument Reconstruction Designation.

7. Discussion and decision to allow the Highway Department to build the road at the East Skowhegan Cemetery. The following bids for this project were received:

Littlefield's Construction, LLC	\$16,547.00
Pratt & Sons Inc.	\$34,685.00
Mantor Construction of Maine, Inc.	\$35,600.00

8. Discussion and decision to move Jeff Hewett, Trisha Austin and Gail Pelotte from Class 1 to Class 2 on the Department Head pay scale.

- 9. Discussion and decision to allow Denise LeBlanc to go out to bid for Tennis Court Maintenance.
- 10. Discussion and decision to allow the Cemetery Committee to go out to bid for Tree Removal in Southside Cemetery and Bloomfield Cemetery.
- 11. Discussion and decision to allow the Cemetery Committee to go out to bid for Stump Removal in Bloomfield Cemetery.
- 12. Discussion and decision to approve the License to Enter and Use to allow Wentworth Partners and Associates to utilize two mulched areas located at the southwest corner of the Municipal Parking Lot for planting and landscaping.
- 13. Discussion and decision to appoint two representatives for the KVCOG General Assembly (one Selectman and one other representative).

14. Discussion and decision to schedule a joint meeting with the Planning Board.

15. Treasurer's Warrants to be approved:

#8	\$	46,622.02 (Payroll #30)
#9	\$	43,765.30 (Payroll #31)
#10	\$	11,702.64 (State Payables)
#11	\$	45,153.11 (Payroll #32)
#109	\$	21,053.84 (FY 2019 Accounts Payables)
#12	\$	423,550.48 (FY 2020 Accounts Payables)
#13	\$	19,354.02 (State Payables)
Total	\$	611,201.41

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
- Second Bridge
- Solar Power

18. Sign Documents

Adjourn Selectmen's Meeting.