



4. Department and Committee Reports

Gail Pelotte: Nomination Papers available March 3<sup>rd</sup>. Due back April 14<sup>th</sup>.

Bryan Belliveau: New Balance  
MSAD #54  
Spinning Mill Public Hearing – February 21<sup>st</sup>  
Sappi  
Middle School addition  
High School  
Mary Street  
Eaton Mountain  
Going to be a busy year.

Recording Time: 14:25

Jason Finley: Pot holes are being filled...three wheeler loads so far.  
Ordered two more wheeler loads of cold patch  
We are trying to keep up with it.

Recording Time: 21:49

Cara Mason: Opera House – Scot Cannon February 26<sup>th</sup> – Bob Marley March 4<sup>th</sup>

5. Selectmen's Items

Charles Robbins: Invited people to run for Selectman

Harold Bigelow: Lots of construction  
Spring is coming

Jason Finley: Roads will be posted tomorrow.

Trisha Austin: Damage complaints are put through to insurance.

**Consent Agenda:**

1. Approve and sign Minutes from the following:

Regular Selectmen's Meeting – January 24, 2023

2. Approve and sign Cemetery Deeds in the East Skowhegan Cemetery for the following:

Alice Humphrey and Julie Quimby – Lot 192, 4 south graves

John Tuazon – Lot 191, 4<sup>th</sup> south grave

Sharon and Orris Hewett – Lot 193, 3 south graves

**A motion was made by Paul York and seconded by Charles Robbins to approve the Consent Agenda as written.**

**Vote: 4/0**

**Regular Agenda:**

1. Discussion and decision to approve the Application for License for Incorporated Civic Organization to allow Main Street Skowhegan to serve alcohol on February 25, 2023 from 11:00 a.m. until 5:00 p.m. as part of the Skijor Skowhegan event at the Skowhegan Fairgrounds.

**A motion was made by Paul York and seconded by Charles Robbins to approve the Application for License for Incorporated Civic Organization to allow Main Street Skowhegan to serve alcohol on February 25, 2023 from 11:00 a.m. until 5:00 p.m. as part of the Skijor Skowhegan event at the Skowhegan Fairgrounds.**

**Vote: 4/0**

2. Discussion and decision to approve the Understanding of Services Agreement with Brantner, Thibodeau & Associates for the fiscal year 2022 audit.

**A motion was made by Paul York and seconded by Charles Robbins to approve the Understanding of Services Agreement with Brantner, Thibodeau & Associates for the fiscal year 2022 audit.**

**Vote: 4/0**

3. Discussion and decision to approve the Quit Claim Deed to transfer the Heselton Street Property (Map 28, Lot 1) to MSAD #54.

**A motion was made by Paul York and seconded by Charles Robbins to approve the Quit Claim Deed to transfer the Heselton Street Property (Map 28, Lot 1) to MSAD #54.**

**Vote: 4/0**

4. Discussion and decision to approve the Resolution Authorizing the Transfer of Franchise of Bee Line, Inc. to Spectrum Northeast, LLC.

**A motion was made by Paul York and seconded by Charles Robbins to approve the Resolution Authorizing the Transfer of Franchise of Bee Line, Inc. to Spectrum Northeast, LLC.**

**Vote: 4/0**

5. Discussion and decision to expend an amount not to exceed \$4,100.00 from the Administration Reserve Account, Information Technology Improvements Designation to purchase a new copier for the highway department.

A motion was made by Paul York and seconded by Charles Robbins to expend an amount not to exceed \$4,100.00 from the Administration Reserve Account, Information Technology Improvements Designation to purchase a new copier for the highway department.

Vote: 4/0

6. Discussion and decision to expend an amount not to exceed \$6,500.00 from the Planning Reserve Account, Conservation Commission Designation for Whitten Brook consulting and grant writing services.

**A motion was made by Paul York and seconded by Charles Robbins to expend an amount not to exceed \$6,500.00 from the Planning Reserve Account, Conservation Commission Designation for Whitten Brook consulting and grant writing services.**

Recording Time: 31:00

**Vote: 4/0**

7. Discussion and decision to allow Jeff Hewett to apply for the DEP Section 604 (b) Grant in the amount of \$40,000.00 to finalize the Whitten Brook Watershed Based Management Plan. There is a 25% match for this grant.

**A motion was made by Paul Yor and seconded by Charles Robbins to allow Jeff Hewett to apply for the DEP Section 604 (b) Grant in the amount of \$40,000.00 to finalize the Whitten Brook Watershed Based Management Plan.**

**Vote: 4/0**

Recording Time: 39:48

8. Discussion and decision to approve the letter of support for Main Street Skowhegan's application for the USDA Rural Development Grant.

**A motion was made by Paul York and seconded by Charles Robbins to approve the letter of support for Main Street Skowhegan's application for the USDA Rural Development Grant.**

**Vote: 4/0**

9. Discussion and decision to set the date for Town Meeting as June 12, 2023 at 7:00 p.m. and Elections for June 13, 2023 from 7:00 a.m. until 8:00 p.m.

**A motion was made by Paul York and seconded by Charles Robbins to set the date for Town Meeting as June 12, 2023 at 7:00 p.m. and Elections for June 13, 2023 from 7:00 a.m. until 8:00 p.m.**

**Vote: 4/0**

10. Discussion and decision regarding the Spirit of America award.

**A motion was made by Charles Robbins and seconded by Paul York to award the Spirit of American Award to MacKenzie Cayford.**

**Vote: 4/0**

Recording Time: 45:11

11. Discussion and decision regarding dedication of the Town Report.

**A motion was made by Paul York and seconded by Charles Robbins to dedicate the Town Report to the Town of Skowhegan.**

**Vote: 4/0**

12. Treasurer's Warrants to be approved:

#61	\$	66,828.31 (Payroll #4)
#62	\$	68,562.69 (Payroll #5)
#63	\$	6,780.75 (State Payables)
#64	\$	64,576.67 (Payroll #6)
#65	\$	27,896.94 (State Payables)
#66	\$	486,163.47 (FY 2023 Accounts Payables)
<b>Total</b>	<b>\$</b>	<b>720,808.83</b>

**A motion was made by Paul York and seconded by Charles Robbins to approve the Treasurer's Warrants as written.**

**Vote: 4/0**

13. Unfinished Business

- DEP PFAS Investigation
- Fire Station
- Hilton Bridge
- Marketing/Celebrating Skowhegan
- Policies and Ordinances
- Public Safety Building
- Skowhegan River Park/Economic Development
- Solar Power
- Village Partnership Initiative

Recording Time: 48:40

Harold Bigelow: Solar – clear cutting – displacing deer

14. Other Business

Recording Time: 50:15

Richard Vicniere: New downtown project – coffee shop?

Kristina Cannon: Gear Library

Richard Vicniere: old fire station plans?

15. Sign Documents

The Selectmen signed documents.

**Executive Session:**

1. Executive Session in accordance with M.R.S.A. Title 1 § 405 (6)(A) to discuss the Town Manager's annual performance appraisal.

A motion was made by Charles Robbins and seconded by Paul York to enter into Executive Session in accordance with M.R.S.A. Title 1 § 405 (6)(A) at 6:31 p.m. to discuss the Town Manager's annual performance appraisal.

Vote: 4/0

A motion was made by Charles Robbins and seconded by Paul York to exit Executive Session at 7:19 p.m.

Vote: 4/0

Nothing to report.

**Adjourn Selectmen's Meeting.**

Approved and signed on February 28, 2023.

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_____	_____
_____	

A True Copy Attest: \_\_\_\_\_  
Cara L. Mason, Executive Secretary