

**Minutes
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, March 10, 2020
Municipal Building – Council Room**

****These Minutes contain motions and votes only, due to
office time constraints caused by COVID-19.**

An audio recording of the full meeting is available from the Town Manager's office**

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.

Paul York called the meeting to order.

The Pledge of Allegiance to the Flag of the United States of America was recited.

1. Town Manager's Report
2. Items by the Public
3. Selectmen's Items
4. Department & Committee Reports

Consent Agenda:

1. Accept the resignation of Sherri Vigue from the Conservation Commission effective immediately.

A motion was made by Betty Austin and seconded by Gene Rouse to approve the Consent Agenda as written.

Vote: 5/0

Regular Agenda:

1. Discussion and decision to appoint Michael Spooner as a member of the Lake George Committee with a term expiring June 30, 2020.

A motion was made by Betty Austin and seconded by Gene Rouse to appoint Michael Spooner as a member of the Lake George Committee with a term expiring June 30, 2020.

Vote: 5/0

2. Discussion and decision to appoint Laurie Greenleaf to the Voter Registration Appeals Board with a term expiring March 10, 2024.

A motion was made by Betty Austin and seconded by Gene Rouse to appoint Laurie Greenleaf to the Voter Registration Appeals Board with a term expiring March 10, 2024.

Vote: 5/0

3. Discussion and decision to approve the Application for Parades and Processions to allow Main Street Skowhegan to hold the Maple Festival 5K downtown with the Vendor Fair in the Riverfront Parking Lot on March 21, 2020 from 8:00 a.m. until 4:00 p.m.

A motion was made by Gene Rouse and seconded by Roger Staples to approve the Application for Parades and Processions to allow Main Street Skowhegan to hold the Maple Festival 5K downtown with the Vendor Fair in the Riverfront Parking Lot on March 21, 2020 from 8:00 a.m. until 4:00 p.m.

Vote: 5/0

4. Discussion and decision to award the Foreclosure Sale Bids. The following Bids were received:

Bid #1 (51 Milburn Street)

Thomas Harville	\$15,503.00
Ed Roode	\$10,000.00
Christopher Poirier	No bid included in envelope (Check for \$645.00)
Stephen Spirito	\$7,000.00
Francois Rodrique	\$7,610.00
David Folsom II	\$5,875.00
Joe Wyman	\$13,220.00
Harvey Austin	\$6,509.10
Miroslav Dossev	\$10,260.00

Christine Almand recommends awarding Bid #1 to Thomas Harville with a total bid amount of \$15,503.00.

A motion was made by Betty Austin and seconded by Gene Rouse to award Bid #1 to Thomas Harville with a total bid amount of \$15,503.00.

Vote: 5/0

Bid #2 (33 Milburn Street)

Harvey Austin	\$5,509.10
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Christine Almand recommends awarding Bid #2 to Harvey Austin with a total bid amount of \$5,509.10.

A motion was made by Betty Austin and seconded by Gene Rouse to awarding Bid #2 to Harvey Austin with a total bid amount of \$5,509.10.

Vote: 5/0

5. Discussion and decision allow the Cemetery Committee to go out to bid for Cemetery Flag Poles. The award of this this bid will be contingent upon Town Meeting vote.

The last sentence was changed to: "The award of this bid may be contingent upon Town Meeting vote".

A motion was made by Gene Rouse and seconded by Betty Austin to allow the Cemetery Committee to go out to bid for Cemetery Flag Poles.

Vote: 5/0

6. Discussion and decision to allow the Cemetery Committee to go out to bid for Southside Cemetery Reconstruction. The award of this bid will be contingent upon Town Meeting vote.

A motion was made by Gene Rouse and seconded by Betty Austin to allow the Cemetery Committee to go out to bid for Southside Cemetery Reconstruction.

Vote: 5/0

7. Discussion and decision to allow Chief Bucknam to apply for the Cops CHP (Cops Hiring Program) Grant. There is a 3-year 25% match and an additional 1-year employment guarantee for this grant.

A motion was made by Betty Austin and seconded by Gene Rouse to allow Chief Bucknam to apply for the Cops CHP (Cops Hiring Program) Grant.

Vote: 5/0

8. Treasurer's Warrants to be approved:

#69	\$	47,758.05 (Payroll #9)
#70	\$	43,898.47 (Payroll #10)
#71	\$	16,872.07 (State Payables)
#72	\$	401,184.64 (FY 2020 Accounts Payables)
Total	\$	509,713.23

A motion was made by Gene Rouse and seconded by Betty Austin to approve the Treasurer's Warrants as written.

Vote: 5/0

9. Other Business

10. 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

11. Sign Documents

Adjourn Selectmen's Meeting.

Approved and signed on March 24, 2020.

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