

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 18, 2007 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on September 4, 2007.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
4. **PUBLIC HEARINGS/OLD BUSINESS:**

**Tabled from the 09-04-2007 Town Council Meeting:**

- a. **RESOLUTION 07-96:** Resolved that the Town Council Accept the proposal of \_\_\_\_\_ of \_\_\_\_\_ in an amount not to exceed \$ \_\_\_\_\_ for the Pinnacle Building Roof Installation.

5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**

6. **NEW BUSINESS:**

- a. **RESOLUTION 07-106:** Resolved that the Town Council Authorize the expenditure from the Pinnacle Special Account for use at the Pinnacle for the following work: \$11,350 for the Pinnacle Roof Installation Contract and up to \$2,000 for materials for the accessory work to be completed by volunteers.
- b. **RESOLUTION 07-107:** Resolved that the Town Council Authorize the Town Manager to execute a lease with Maine Central Institute for The Pinnacle for the period of 09/12/2010 through 09/21/2020 or a ten-year period.
- c. **RESOLUTION 07-108:** Resolved that the Town Council Accept the proposal of \_\_\_\_\_ of \_\_\_\_\_ in an amount not to exceed \$ \_\_\_\_\_ for the 2007 Removal of Trees and Stumps.
- d. **RESOLUTION 07-109:** Resolved that the Town Council Accept the proposal of \_\_\_\_\_ of \_\_\_\_\_ in an amount not to exceed \$ \_\_\_\_\_ for the Outdoor Municipal Public Swimming Pool and to Authorize the Town Manager to execute the contract.
- e. **RESOLUTION 07-110:** Resolved that the Town Council Name the Pittsfield Community Pool and Make the Announcement at a future pool event.
- f. **RESOLUTION 07-111:** Resolved that the Town Council Approve the issuance of a parade

permit to the Make-A Wish Foundation for a fundraising walk on September 20, 2007 at 6:00 pm and waive the permit fees.

7. **DISCUSSION ITEMS:**

Financial As Listed Below:

- A. Financial Reports as of 08/31/2007:
  - Budget Expenditure Report
  - Revenue Collections Report
  - Tax Acquired Property Report
  - Economic Development Revolving Loan Update
  - Housing Revolving Loan Update
  - Transfer Station/Recycling Monthly Report
  - Theatre Monthly Report
  
- B. Other Reports as of 08/31/2007:
  - Building and Plumbing Permit Reports
  - Library Report – Librarian’s and Library Trustees Minutes
  - Police Report

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**