

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, April 19, 2016 at 6:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance, followed by Moment of Silence.
2. Adoption of minutes of the regular meeting held on April 5, 2016
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Update on the ConnectME Broadband Planning Grant for Somerset County

Community and Economic Development Activities and Events
May 11, 2016: 9th Annual Regional Job Fair

4. **PUBLIC HEARINGS/OLD BUSINESS:**

ORDINANCE 16-03: (Public Hearing) That the Town Council hereby Ordains that Chapter 7. Traffic Ordinance be rescinded and the new Chapter 7. Traffic Ordinance be adopted.

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

6. **NEW BUSINESS:**

ORDINANCE 16-04: (To be set to Public Hearing on 05/03/2016) That the Town of Pittsfield Town Council hereby Ordains the purchase and financing of a fire truck on the following terms:

1. The Town waives the requirement of a competitive bid for the fire truck purchase and authorizes the purchase of a replacement for the fire truck known as Engine 1 with a Pumper-Aerial Device at a purchase price to not exceed \$750,000, which amount is hereby appropriated.
2. The purchase of the fire truck authorized above shall be financed by borrowing up to \$750,000 with such dates, maturities, denominations, interest rate(s) and other details as the Town Treasurer and the Mayor of the Town Council shall determine. The Town is further authorized, if deemed appropriate by the Town Treasurer and Mayor of the Town Council to borrow up to \$750,000 by a lease purchase agreement, which agreement may be with the vendor of the fire truck, its finance company or another finance company.
3. This Ordinance shall take effect in 30 days.

ORDINANCE 16-05: (To be set to Public Hearing on 05/03/2016) That the Town of Pittsfield hereby Ordains that a Public Hearing be held to discuss an application being submitted to the State of Maine.

**Public Hearing Notice
The Town of Pittsfield**

The Town of Pittsfield will hold a Public Hearing on Tuesday, May 03, 2016 at 6:30 pm at the Pittsfield Municipal Building Council Chambers at 112 Somerset Avenue, Pittsfield Maine to discuss an application being submitted to the State of Maine CDBG program for an Economic Development Grant. The purpose of the request is to apply for \$260,000 for Innovative Specialties LLC to be utilized for the construction of a manufacturing facility in the Pittsfield Industrial Park Addition, Phase II. Public comments will be solicited at this Hearing and will be submitted as part of the application's required documentation.

All persons wishing to make comments or ask questions about the proposal are invited to attend this Public Hearing. Comments may be submitted in writing to Kathryn Ruth, Town Manager, Pittsfield Municipal Building, 112 Somerset Avenue, Pittsfield, Maine at any time prior to the Public Hearing. TDD/TTY users may call 711. If you are physically unable to access any of the Town's programs or services, please call Kathryn Ruth, Town Manager at 207-487-3136 so that accommodations can be made.



ORDINANCE 16-06: (To be set to Public Hearing on 05/03/2016) That the Town of Council hereby Ordains to transfer property listed as Map 27, Lots 79-2 and 79-3 on the Town of Pittsfield Property Tax Maps dated April 1, 2016 to Innovative Specialties LLC for the sum of \$28,000.00 and more particularly being a portion of a description in a deed to the Town of Pittsfield recorded in Somerset County Registry of Deeds in Book 1472, Page 297. Such lots are depicted on the Final Subdivision Plan of the Industrial Park Addition recorded in the Somerset County Registry of Deeds in Plan Book 1990, Page 175. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed to Innovative Specialties LLC.

RESOLUTION 16-39: Resolved that the Town Council authorize the Town Manager to execute a purchase and sale agreement with Innovative Specialties LLC for Map 27, Lots 79-2 and 79-3 also known as Lots 2 and 3 on the Final Subdivision Plan of the Industrial Park Addition recorded in Plan Book 1990, Page 175.

RESOLUTION 16-40: Resolved that the Town Council approve the Request for Proposals for the new 4-wheel drive wheel loader and Authorize the Town Manager and Public Works Foreman to seek bids for same.

RESOLUTION 16-41: Resolved that the Town Council waive the bid policy, Chapter 2, Administrative Code, Section 106 and authorize the Town Manager and Deputy Treasurer to transfer and expend \$9,049.00 from PITT #03 Fire Department Reserve (G#1-610-00) for SCBA repairs and upgrades

RESOLUTION 16-42: Resolved that the Town Council authorize the Town Manager to execute the Town's Standard Services Agreement for the Scope of Work and Costs in Proposal #3 for Economic Development Consulting Services dated March 29, 2016 for assistance with lead generation for specific properties as recommended by the Pittsfield Economic Expansion Corporation.

RESOLUTION 16-43: Resolved that the Town Council sign a letter to the Maine Department of Transportation requesting that the I-95 Northbound Bridge over the Town's Recreational Trail (Rail Trail) which MDOT has announced will be replaced with a buried arch will have lighting added, installed and maintained by MDOT for public safety, health and welfare.

RESOLUTION 16-44: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to utilize the Fund 2 Water Cash Account for the expenses for the Olver Associates Contract for Phase I to not exceed \$92,000 to be reimbursed by the loan proceeds from the Maine Municipal Bond Bank Loan.

7. **DISCUSSION ITEMS:**

Updates:

Water Projects Update
Sewer Projects Update
Highway Projects Update
Recycling Locations Update
Solid Waste Disposal Options for the Future
Pittsfield Community Theatre Update
Bicycle Pedestrian Plan Draft
Ordinance Amendments Update
Code Enforcement Update
Items out to Bid
Somerset County Budget Proposal to Public Hearing 04/19/2016
MSAD #53 Referendum Results
Maine Service Centers Coalition Legislative Updates
State and Congressional Updates

8. **REPORTS:** Audience, Council

9. **EXECUTIVE SESSION:**

Executive Session for Title 1, Section 405, 6.C., Economic Development, Disposition of Property and Acquisition of Property

10. **ADJOURNMENT**