

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 17, 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 May 3, 2016
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events
May 11, 2016: 9th Annual Regional Job Fair
4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

RESOLUTION 16-55: Resolved that the Town Council accept the proposal of _____ of _____ for the North Main Street (Grove Hill) Water System Improvements, DWSRF No. 2016-28 in an amount to not exceed \$_____ and authorize the Town Manager to execute a contract for same once approved by the State of Maine Department of Health and Human Services Drinking Water Program (DHHS) and contingent upon the Maine Municipal Association Bond Bank financing.

RESOLUTION 16-56: Resolved that the Town Council accept the proposal of S&G Construction of Detroit, ME in an amount to not exceed \$64,889.50 at a unit price of \$74.50/ton with 9.5 mm SuperPave mix for the paving of roads; also for such project to include an additional 135 tons of 9.5 mm SuperPave at \$74.50/ton for a total for the paving to not exceed \$75,000.00; and in an amount to not exceed \$15,106.00 for the parking lot for the 2016 Paving Program – Street and Parking Lots; such project to also include an additional 355' of curbing at \$12.00 lin. foot in the Municipal Park Lot in an amount to not exceed \$4,260.00; for a total Municipal Parking Lot Project of \$19,366.00; and authorize the Town Manager to execute the Town's standard general services contract for same with a grand total of both projects to not exceed \$94,366.00; with the acceptance of this bid contingent upon the receipt of the loan funds from the 2016 Paving Program and Bridge/Culvert Improvements Loan approved by the Town Council.

RESOLUTION 16-57: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to transfer and expend \$19,366.00 from PITT#40 Municipal Parking Lot (G#1-631-00) for the paving of the parking lot.

RESOLUTION 16-58: Resolved that the Town Council authorize the Town Manager and Assistant Treasurer to transfer and expend up to \$500 from the Hooked on Fishing Account at Peoples United Bank (G 1-104-06) for the Hooked on Fishing School and Community events in May 2016.

RESOLUTION 16-59: Resolved that the Town Council approve the transfer of expiring non-primary entitlement funds from the Pittsfield Municipal Airport to the Augusta State Airport and authorize the Town Manager to execute the AIP Transfer Agreement.

RESOLUTION 16-60: Resolved that the Town Council authorize the Town Manager to execute the Application for an Outdoor Fireworks Display as property owner for the Greater Pittsfield Area Kiwanis Fireworks for the 2016 Egg Festival to be conducted by Central Maine Pyrotechnics subject to receiving approval of the FAA and the appropriate insurance certificate naming the Town of Pittsfield as additional insured.

7. **DISCUSSION ITEMS:**

Updates:

Water Projects Update
Selling Water for the filling of swimming pools
Sewer Projects Update
Drinking Water State Revolving Loan (DWSRF) North Main Street Project
Clean Water State Revolving Loan (CWSRF) Remaining Funding
Highway Projects Update
Pittsfield Community Theatre Update
Commercial Insurance Program
Project Canopy Gateway to Downtown
Bicycle Pedestrian Plan Draft
Ordinance Amendments Update
Code Enforcement Update
 Leonard Street Court Case
 Rice Street Mobile Home Park referred to the State of Maine
Somerset County Broadband Grant and Committee Activity

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**