

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 2, 2017 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 4, 2017
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

## Community and Economic Development Activities and Events

### Events held:

Business Resources Night on Tuesday, April 25, 2017 at Warsaw Middle School Gym

### Events being planned:

10<sup>th</sup> Annual Kennebec-Somerset Transition Team Job Fair on Wednesday, May 17, 2017 from 3:30 pm – 6:30 pm at the Warsaw Middle School Gym

Sebasticook Valley Chamber of Commerce Networking Breakfast on Wednesday, May 24, 2017 from 7:00 am – 9:00 am at the Newport Public Works/Public Safety Facility

BikeMaine Event in Pittsfield on Sunday, September 10 and Monday, September 11, 2017 at Manson Park and Downtown locations

4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**

5. **REPORTS:**

**A. COUNCIL COMMITTEES: FINANCE, ORDINANCE & RECYCLING**

**B. BOARD AND COMMITTEE UPDATES BY TOWN COUNCILORS AND MANAGER**

**C. TOWN MANAGER'S REPORT**

6. **NEW BUSINESS:**

**ORDINANCE 17-03:** (To be set to Public Hearing 05/16/2017) That the Town of Pittsfield hereby Ordains that a Public Hearing be held to discuss an application being submitted to the State of Maine. The following public hearing will need to be scheduled for the next Town Council Meeting as the Town's sidewalk project was chosen to proceed forward to compete for CDBG funding.

## **Public Hearing Notice The Town of Pittsfield**

The Town of Pittsfield will hold a Public Hearing on Tuesday, May 16, 2017 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 \$250,000 for the Town of Pittsfield's Main Street Revitalization Project to be utilized for the replacement of the sidewalk on Main Street from Somerset Avenue to Raymond Street including the replacement of the curb, streetlights and

greenscape along the sidewalk.. 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.



**RESOLUTION 17-40:** Resolved that the Town Council waive the bid policy, Chapter 2, Administrative Code, Section 106, to accept the proposal from Eagle Rental of Waterville Maine for a total to not exceed up to \$15,000 for a six month excavator lease.

**RESOLUTION 17-41:** Resolved that the Town Council Approve the opening of absentee ballots on June 13, 2017 at 10:00 am and 3:00 pm for the June 13, 2017 Special Referendum Election and the MSAD #53 Budget Referendum.

**RESOLUTION 17-42:** Resolved that the Town Council Appoint Nicole Nickolan as Warden and Cammie Jemery, Karen Baker and Emmalee Reed as Deputy Wardens for the June 13, 2017 Special Referendum Election and the MSAD #53 Budget Referendum.

**RESOLUTION 17-43:** Resolved that the Town Council Approve the issuance of a parade permit to the American Legion Post 32 for a Memorial Day Parade on May 29, 2017 and waive the permit fees.

**RESOLUTION 17-44:** Resolved that the Town Council authorize the Town Manager to execute the Application for an Outdoor Fireworks Display as property owner for the Central Maine Egg Festival Committee and the Greater Pittsfield Area Kiwanis Club for the Fireworks for the 2017 Egg Festival on Saturday, July 15, 2017 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.

**RESOLUTION 17-45:** Resolved that the Town Council approve the issuance of a Parade Permit to the Central Maine Egg Festival Committee and the Greater Pittsfield Area Kiwanis Club for the Kiddie Parade on Wednesday, July 12, 2017 to begin at 6:00 pm and to waive the fee.

**RESOLUTION 17-46:** Resolved that the Town Council approve the issuance of a Parade Permit to the Central Maine Egg Festival Committee for the Big Parade on Saturday, July 15, 2017 to begin at 9:15 am and to waive the fee.

**RESOLUTION 17-47:** Resolved that the Town Council Accept Grant Reimbursements from the Maine Municipal Association Safety Enhancement Grant Program in an amount to not exceed \$7,000.

7. **DISCUSSION ITEMS:**

**Updates – General:**

Water Projects/Issues

Sewer Projects/Issues

DEP Stormwater and Exclusion Permits

Economic Development CDBG for Innovative Specialties, LLC

MSAD #53 Budget Process

MDOT Bridge Project on I-95 North and the Pittsfield Recreational Trail

MDOT Bridge Deck Project for Eelwier Bridge on Mount Road

Police Chief Recruitment Process

Tax Acquired Property Bid

Audit for the Period Ending 12/31/2016

Mobile Home Water and Sewer Billing

Spirit of America Project

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**