

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, December 7, 2010 at 7:30 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 November 16, 2010.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Community and Economic Development Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

ORDINANCE 10-16: (To be set to Public Hearing 12/21/2010) That the Town of Pittsfield hereby Ordains to authorize the transfer of unencumbered appropriation balances to various departments as follows:

FROM:	15-05	Transfer Station	\$14,000
TO:	05-10	Police Department	\$14,000

RESOLUTION 10-116: Resolved that the Town Council authorize the Town Manager to execute the Maine Municipal Bond Bank agreement for a loan from the Drinking Water State Revolving Loan Fund Program for the Waverly Street River Crossing Replacement.

RESOLUTION 10-117: Resolved that the Town Council authorize the expenditure of the remaining funds in the Drinking Water State Revolving Loan Finish Water Pump Project to not exceed \$13,579.19 to install two roof hatches on the Water Treatment Plant over each of the finish water pumps; to replace the asphalt roofing on half of the building where a new leak has started; and to pay for additional engineering administration costs.

RESOLUTION 10-118: Resolved that the Town Council authorize the Town Manager to execute a new contract with Nitram Excavation and General Contractor, Inc. for the installation of electrical service for the Industrial Park Expansion and to allow such contract to be amended to include reclaiming, paving and necessary shoulder work based upon engineering approval of pricing quotations solicited during the winter, subject to the approval of the Economic Development Administration; and further authorize the Town Manager to close out the original contract with Nitram, dated 05/10/2010 for the Industrial Park Expansion, EDA #01-79-73007, upon execution of the new contract and provision of the required bond for the new contract.

RESOLUTION 10-119: Resolved that the Town Council authorize that the current contract with Hasler through Formax be closed out early and that the Town Manager be authorized to execute a new lease agreement with Hasler through Formax for a new postage meter at the same cost of \$135.29/month for a period of 63 months.

7. **DISCUSSION ITEMS: NONE**

8. **REPORTS:** Audience, Council

9. **EXECUTIVE SESSION:**

Title 1, Section 405, 6.A., Personnel: Yearly Evaluation of Town Manager

10. **ADJOURNMENT**

2011 Budget Process: Third Budget Workshop scheduled directly after the Council Meeting.

Specific Budget Categories:

- Airport
- Recreation
- Library
- Theatre
- Community Services Agencies
- Budgets requiring a second review