

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Wednesday, January 21, 2020 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 January 7, 2020.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

Events:

48<sup>th</sup> Annual Central Maine Egg Festival Week on Monday, July 6 – Saturday, July 11, 2020 including the Kiwanis Karnival on Wednesday, July 8 – Saturday, July 11, 2020

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

**ORDER 20-01:** Ordered that the Town Council elect from among its members a Mayor to serve for the 2020 year.

**ORDER 20-02:** Ordered that the Town Council elect from among its members a Deputy Mayor to serve for the 2020 year.

5. **REPORTS:**

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

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

**C. TOWN MANAGER'S REPORT**

6. **NEW BUSINESS:**

**RESOLUTION 20-12:** Resolved that the Town Council accept the proposal of Harris Computer to add the MOSES module to our TRIO service to support Inland Fisheries and Wildlife (IF&W) processing for the sum of \$420.00 and authorize the Town Manager to execute the Contract.

**RESOLUTION 20-13:** Resolved that the Town Council accept the proposal of Harris Computer to upgrade the TRIO service from Access to SQL for the sum of \$2,649.95 and authorize the Town Manager to execute the Contract.

**RESOLUTION 20-14:** Resolved that the Town Council authorize the Town Manager to sign an Easement Deed for Central Maine Power Company to install a pole within the Town right-of-way which will have power lines crossing the Town Recreational Trail to provide electricity to a new home on Map 32, Lot 24A

**RESOLUTION 20-15:** Resolved that the Town Council appoint members to fill the vacancies on the various Town Boards and Committees.

**RESOLUTION 20-16:** Resolved that the Town Council appoint members to the Community Development Advisory Committee for the Economic Development Grant.

7. **DISCUSSION ITEMS:**
  - A. Department Reports for 12/31/2019  
Accomplishments/Achievements
  - B. Financial Reports as of 12/31/2019
    - Budget Expenditure Report
    - Revenue Collections Report
    - Excise Tax Collections Comparison Report
    - State Revenue Sharing Comparison Report
    - Economic Development Accounts Update
    - Housing Revolving Loan Update
    - Tax Increment Financing Update
    - Pittsfield Future Account Update
    - Transfer Station/Recycling Monthly Report
    - Theatre Monthly Report
    - Building and Plumbing Permit Reports
8. **REPORTS:** Audience, Council
9. **ADJOURNMENT**