

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, February 5, 2019 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 2, 2019 and January 15, 2019.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS**
 - A. The current status of Recycling by Don Chute
 - B. 2019 Pittsfield Spirit of America Tribute Award
 - C. Community and Economic Development Activities and Events
2019 Annual Banquet for Sebecook Valley Chamber of Commerce (SVCC) on Thursday, April 18, 2019 from 5:00 pm – 8:00 pm at Maine Central Institute Savage Family Dining Room
47th Central Maine Egg Festival Monday, July 08, 2019 through Saturday, July 13, 2019
4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
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 19-12: Resolved that the Town Council confirm the Town Manager's appointment for the Librarian's position in accordance with the Personnel Policy Regulations.

RESOLUTION 19-13: Resolved that the Town Council accept the proposal of Charter Communications Operating LLC. In the amount of \$84.98 per Month and one-time installation charge of \$99.00 for High Speed Internet Service (100/10 MBS and 5 IP Addresses) at the Pittsfield Community Theater and authorize the Town Manager to execute the Service Agreement.

RESOLUTION 19-14: Resolved that the Town Council authorize the Town Manager to execute a contract for the Police Department with the Humane Society – Waterville Area for the period of January 1, 2019 – December 31, 2019 to not exceed \$6,659.70 for the year and authorize the Town Manager to sign same.

RESOLUTION 19-15: Resolved that the Town Council waive the bid policy, Chapter 2, Administrative Code, Section 106, to follow the State Bid Package for police Cruisers and to accept the proposed bid of Quirk Ford of Augusta in an amount not to exceed \$31,611.00 for a 2019 Fleet/Non-Retail Ford Utility Police Interceptor.

RESOLUTION 19-16: Resolved that the Town Council waive the bid policy, Chapter 2, Administrative Code, Section 106, and to accept the proposed bid from Yankee Communications in the amount of \$8,195.90 for equipment to outfit a 2019 Ford Utility police Interceptor.

RESOLUTION 19-17: Resolved that the Town Council accept a grant from Somerset County and the Maine Emergency Management Agency (MEMA) in an amount to not exceed \$16,412.00 and authorize the expenditure of those funds for same.

RESOLUTION 19-18: Resolved that the Town Council authorize the Town Manager to apply for a grant from the Federal Aviation Administration (FAA) in the amount of \$129,600.00 and the Maine Department of Transportation (MDOT) in the amount of \$7,200.00 with a 5% match from the Town of \$7,200.00 for a total project of \$144,000.00 for the Preliminary Design and Permitting to Construct an 8-Unit T-Hangar and Apron at the Pittsfield Municipal Airport under Airport Improvement Program (AIP) Project No. 3-23-0036-xxx-2019; upon award to execute all paperwork on behalf of the Town of Pittsfield and authorize the expenditure of those funds for same.

RESOLUTION 19-19: Resolved that the Town Council appoint the following members to the following Town Boards and Committees:

7. **DISCUSSION ITEMS: NONE**
8. **REPORTS:** Audience, Council
9. **ADJOURNMENT**