

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, February 19, 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 February 5, 2019.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS**

- A. 2019 Pittsfield Spirit of America Tribute Award
- B. Community and Economic Development Activities and Events
Pinnaclefest Throwback Edition Celebrating 65 years of skiing in Pittsfield on Saturday, March 2, 2019 from 11:00 am – 4:00 pm at the Pinnacle, 271 Waverly Ave. To include ski races, mini-lessons, food, 50/50 raffle, prizes and more. Hosted by the Pinnacle Ski Club.

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 8, 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:**

ORDINANCE 19-2: (To be set to Public Hearing 3/5/2019) The Town of Pittsfield hereby Ordains that Chapter 16 Shoreland Zoning Ordinance, Section 12-C Non-conforming Structures and 12-E Non-conforming Lots be rescinded and the new Section 12-C Non-conforming Structures and 12-E Non-conforming Lots be adopted.

RESOLUTION 19-20: Resolved that the Town Council accept the proposal of Harris Computer to add the PayPort module to our TRIO service to support Credit Card processing for the sum of \$900.00 and authorize the Town Manager to execute the Contract.

RESOLUTION 19-21: Resolved that the Town Council approve paying Animal Control Officer (ACO) Connie Cummings on a weekly basis.

RESOLUTION 19-22: Resolved that the Town Council authorize the expenditure of \$39,806.90 from the Pittsfield Future Fund for the 2019 Ford Utility Police Interceptor and required equipment, with such funds to be reimbursed to the Pittsfield Future Fund if and when a loan or bond is processed to fund 2019 Capital projects.

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