

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, February 20, 2018 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 6, 2018
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation by Bicentennial Committee Member Bill Cunningham re: Proposed Carry-in Boat Launch at Fendler Park

Community and Economic Development Activities and Events

Events scheduled:

2018 Annual Banquet for Sebecook Valley Chamber of Commerce (SVCC) on Wednesday, 02/21/2018 from 5:00 pm – 8:00 pm at Maine Central Institute Savage Family Dining Room

11th Annual Regional Job Fair for Kennebec, Somerset and Sebecook Valley on Wednesday, 05/09/2018 from 3:30 – 6:30 pm in the Gym and Cafeteria at Warsaw Middle School

46th Central Maine Egg Festival scheduled for Monday, 07/09/2018 – Saturday, 07/14/2018

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:**

RESOLUTION 18-14: Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for the Sebecook Valley Chamber of Commerce Event to be held on 02/21/2018 from 4:30 pm – 10:30 pm at Maine Central Institute New Cafeteria by qualified caterer Jeff's Catering & Bake Shop.

RESOLUTION 18-15: Resolved that the Town Council appoint members to fill the vacancies on the various Town Boards and Committees.

7. **DISCUSSION ITEMS:**

- A. Financial Reports as of 01/31/2018
Budget Expenditure Report
Revenue Collections Report

Tax Acquired Property Report
Economic Development Revolving Loan Update
Housing Revolving Loan Update
Transfer Station /Recycling Monthly Report
Theatre Monthly Report
Excise Tax Collections Comparison Report
State Revenue Sharing Comparison Report
Personal Property Tax Collection Report
Real Estate Property Tax Collection Report

- B. Other Reports as of 01/31/2018
Building and Plumbing Permit Reports
Library Report – Librarian’s and Library Trustees Minutes
Police Report

Updates:

Water and Sewer Projects
Board and Committees
MDOT Bridge Project/Recreational Trail Span
Grants Update
Grant Opportunities

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**