

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, March 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 February 19, 2019, and the minutes of the special meetings held on February 19, 2019 and February 26, 2019.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS**
 - A. Presentation by Town Manager of Goals in 2018 and 2019.
 - B. Community and Economic Development Activities and Events:
Earth Day Cleanup being planned by MCI's Jobs for Maine's Graduates (JMG)

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

ORDINANCE 19-2: (Public Hearing) 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that Chapter 16 Shoreland Zoning Ordinance, Section 12-C Non-conforming Structures and 12-E Non-conforming Lots be rescinded and the new Section 12-C Non-conforming Structures and 12-E Non-conforming Lots be adopted.

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 19-23: Resolved that the Town Council waive the bid policy, Chapter 2, Administrative Code, Section 106, to accept the proposal from Toomey Water Services of North Brookfield, Mass. for a total to not exceed \$9500.00 for a Mi.Net Mobile Transceiver and EZ Reader Map 2 from Mueller Systems for reading water meters.

RESOLUTION 19-24: Resolved that the Town Council Write off Interest on Real Estate Accounts #503; #504; and #2164 in the amount of \$1,272.76 regarding the new owner being advised to hold off on paying the tax bill until the abatement request was processed.

RESOLUTION 19-25: Resolved that the Town Council accept Drug Forfeiture Funds in the amount of \$3,304.00 from Somerset County and authorize the expenditure of those funds to purchase equipment in support of drug investigations.

7. **DISCUSSION ITEMS:**

1. Council Committee Discussion to include membership review.
2. Pittsfield Economic Expansion Corporation (PEEC) Request for Proposals for Video Production Services to promote the Town.

3. Paving Plan Discussion on which roads to include in the Paving Plan.
4. Maine Town & City magazine Article- Civility 2.0 Discussion.
5. BikeMaine Community Grant Opportunity
6. Project Canopy Grant Opportunity

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**