

AGENDA

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

Commendation for outstanding community service to Jeffrey Knowlton and Charles Dunton for their combined actions on January 31, 2018

Commendation to Pittsfield Police Officer Jeffery Vanadestine and Maine State Police Corporal Christopher Carr for their combined life-saving efforts on December 31, 2017

Presentation by Executive Director Jim Dinkle regarding recent Kennebec Regional Development Authority (KRDA) Activities and Future Plans

Presentation by Recycling/Transfer Station Coordinator Don Chute on the 2017 Recycling Program and 2018 Enhancements

Community and Economic Development Activities and Events

Events scheduled:

2018 Annual Banquet for Sebec 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 Sebec 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 18-16: Resolved that the Town Council appoint Constance Cummings as Animal Control Officer in accordance with the Personnel Policy Regulations

RESOLUTION 18-17: 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 \$25,143.00 (original price is \$34,740.00 – \$6,792.00 discount and - \$3,000.00 Trade In, adding \$195.00 for 2 key fobs) for a 2017 Fleet/Non-Retail Ford Utility Police Interceptor.

RESOLUTION 18-18: 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 \$9,416.90 for equipment to outfit a 2017 Ford Utility Police Interceptor.

RESOLUTION 18-19: Resolved that the Town Council authorize the Town Manager and the Recycling Coordinator to expend up to \$18,000.00 from the Recycling Reserve Account PITT #13 (#G-1-603-00) to purchase miscellaneous recycling equipment for enhancements of our current program and further to authorize the Town Manager and Deputy Treasurer to transfer the funds from the reserve for the expenditures.

RESOLUTION 18-20: Resolved that the Town Council accept the donation from Kleinschmidt valued at \$5,000 for services pertaining to the proposed Fendler Park Boat Launch and authorize the Town Manager to sign the agreement for the donated services.

RESOLUTION 18-21: Resolved that the Town Council adopt the Somerset County Maine Hazard Mitigation Plan – 2017 Update and sign the County Resolution.

RESOLUTION 18-22: Resolved that the Town Council appoint members to fill the vacancies on the various Town Boards and Committees.

7. **DISCUSSION ITEMS:**

Updates:

Water and Sewer Projects

Planning Board Training Session on Shoreland Zoning & Invitation to Ordinance Committee

Audit for the period ending 12/31/2017

Town Filing Project for Town Manager Files

MDOT Bridge Project/Recreational Trail Span

Grants Update

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**