

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, March 7, 2017 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 21, 2017
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation of the Pittsfield Spirit of America Award in Memory of Steven D. Emery

Community and Economic Development Activities and Events

A. Report:

Sebasticook Valley Chamber of Commerce Annual Banquet on Wednesday, February 22, 2017 at Maine Central Institute from 5:00 pm – 8:00 pm

B. Events being planned:

Business Resources Night to be scheduled in April 2017 at Warsaw Middle School Gym

10th Annual Kennebec-Somerset Transition Team Job Fair on Wednesday, May 17, 2017 from 3:30 pm – 6:30 pm at the Warsaw Middle School Gym

BikeMaine Event in Pittsfield on Sunday, September 10 and Monday, September 11, 2017 at Manson Park and Downtown locations

4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

RESOLUTION 17-26: Resolved that the Town Council authorize the Town Manager to execute Amendment #1 to the Town of Pittsfield Standard Services Contract as utilized by the Department of Human Services Drinking Water Program with Olver Associates for engineering work on the Hunnewell Avenue Water Main Replacement and Secondary Route from Treatment Plant to not exceed \$85,000 once loan funding is available from the Maine Municipal Bond Bank for the Drinking Water State Revolving Loan Project.

7. **DISCUSSION ITEMS:**

Updates – General:

Water Projects/Issues

Sewer Projects/Issues

DEP Stormwater and Exclusion Permits

2017 Fire Truck Pumper Update

Ordinance Amendments Update

Audit for the period ending 12/31/2016
Town Office Filing Project
Safety Committee Training and Upcoming Grants

8. **REPORTS:** Audience, Council

9. **EXECUTIVE SESSION:**

Executive Session for Title 1, Section 405, 6.C., Economic Development, Disposition of Property and Acquisition of Property

10. **ADJOURNMENT**