

AGENDA

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

Meeting with SAD #53 Superintendent Jason Tardy re: SAD #53 proposed preliminary budget for the period of July 1, 2018 – June 30, 2019

Community and Economic Development Activities and Events

Events scheduled:

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 18-23: Resolved that the Town Council authorize the Town Manager to execute the Application for an Outdoor Fireworks Display as property owner for the Greater Pittsfield Area Kiwanis Fireworks for the 2018 Egg Festival to be conducted by Central Maine Pyrotechnics subject to receiving approval of the FAA and the appropriate insurance certificate naming the Town as additional insured.

RESOLUTION 18-24: Resolved that the Town Council authorize the Town Manager to execute the Application for an Outdoor Fireworks Display as property owner for the Windy Warrior – ATP Season Opener to be conducted by Central Maine Pyrotechnics on May 28, 2018 subject to receiving approval of the FAA and the appropriate insurance certificate naming the Town of Pittsfield as additional insured.

RESOLUTION 18-25: Resolved that the Town Council waive the bid policy, Chapter 2, Administrative Code, Section 106, to accept the proposal from E.J. Prescott of Gardner, Maine for a total to not exceed up to \$20,000 for the purchase of 6 Waterous Fire Hydrants and Valves for each hydrant.

RESOLUTION 18-26: Resolved that the Town Council waive the bid policy, Chapter 2, Administrative Code, Section 106, to accept the proposal from Eagle Rental of Waterville, Maine for a total to not exceed up to \$2,700 per month excavator lease for up to six months for a total of \$16,200.

RESOLUTION 18-27: 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 02/28/2018
 - 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 02/28/2018
 - Building and Plumbing Permit Reports
 - Library Report – Librarian’s and Library Trustees Minutes
 - Police Report

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**