

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, April 5, 2016 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 1, 2016, March 9, 2016 and March 15, 2016
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Meeting with SAD #53 Superintendent Jason Tardy re: Update on the 2016-2017 Budget Process

Community and Economic Development Activities and Events
May 11, 2016: 9th Annual Regional Job Fair

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

ORDINANCE 16-02: (Public Hearing)

Public Works General Obligation Bonds and/or Notes
Paving Program and Bridge/Culvert Improvements

That the Town of Pittsfield hereby ordains the borrowing of up to \$200,000 to finance costs of the paving of public roads and improvements to bridges and culverts in the Town, and in order to raise said amount, general obligations bonds and/or notes shall be issued in a total aggregate principal amount not to exceed \$200,000 and the Treasurer and the Mayor shall determine the date, maturities, denominations, interest rate or rates, place of payment, paying agent and registrar, form and other details of the Bonds, including the signing and delivery of said Bonds on behalf of the Town. The Bonds shall be executed in the name of the Town by its Treasurer, and countersigned by the Mayor, and be in such form and contain such terms and provisions, not inconsistent herewith, as the Treasurer and Mayor may approve, their approval to be conclusively evidenced by their execution thereof. The Treasurer and Mayor are hereby authorized to provide on behalf of the Town that any of the Bonds may be made redeemable or callable, with or without premium, prior to maturity. The Treasurer, Mayor and other proper officials of the Town be, and hereby are authorized in its name and on its behalf to do or cause to be done all such other acts and things as may be necessary or desirable in order to effect the issuance, sale and delivery of the Bonds hereinabove authorized, including any certificates, and other documents as may be necessary or appropriate in connection with the sale of the Bonds.

5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

ORDINANCE 16-03: (To be set to Public Hearing on 04/19/2016) That the Town Council hereby Ordains that Chapter 7. Traffic Ordinance be rescinded and the new Chapter 7. Traffic Ordinance be adopted.

RESOLUTION 16-27: Resolved that the Town Council approve the Request for Proposals for borrowing for the financing of the 2016 Paving Program and Bridge/Culvert Improvements in an amount to not exceed \$200,000 and authorize the Town Manager and Deputy Treasurer to seek bids.

RESOLUTION 16-28: Resolved that the Town Council approve the bid specifications for the North Main Street (Grove Hill) Water System Improvements, DWSRF No. 2016-28 and authorize the Town Manager and Assistant Water/Sewer Superintendent to seek bids for the same once approved by the State of Maine Department of Health and Human Services Drinking Water Program (DHHS) incorporating all agency amendments.

RESOLUTION 16-29: Resolved that the Town Council approve the Request for Proposals for the 2016 SuperPave Hot Bituminous Paving – Town Streets with Alternate Type “C” Mix and Parking Lots and authorize the Town Manager and Public Works Foreman to seek proposals for same.

RESOLUTION 16-30: Resolved that the Town Council approve the Request for Proposals for a Seventeen Thousand Pound Excavator Lease of Six Months and authorize the Town Manager and Assistant Water/Sewer Superintendent to seek proposals for same.

RESOLUTION 16-31: 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 \$24,500.00 (original price is \$30,835.00 - \$6,335.00 trade in for 2013 Police Cruiser) for a 2016 Fleet/Non-Retail Ford Utility Police Interceptor.

RESOLUTION 16-32: Resolved that the Town Council authorize the Town Manager to execute contracts for the Fire Alarm System Test and Inspection and the Fire Alarm Monitoring for the Pittsfield Public Library with Norris, Inc. for a one year period.

RESOLUTION 16-33: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to transfer and expend \$6,398.00 from the _____ (G/L# _____ and _____#_____) for a garden tractor-mower for Cemetery Mowing.

RESOLUTION 16-34: Resolved that the Town Council Approve the Renewal of the Alcoholic Beverage License for the Broken Putter Restaurant & Lounge at 382 Hartland Avenue, Pittsfield, Maine 04967.

RESOLUTION 16-35: Resolved that the Town Council Approve the Renewal of the Special Amusement Permit for the Broken Putter Restaurant & Lounge at 382 Hartland Avenue, Pittsfield, Maine 04967.

RESOLUTION 16-36: Resolved that the Town Council Approve the issuance of a parade permit to HealthySV for a 5K Run/1K Walk on May 21, 2016 and waive the permit fees.

RESOLUTION 16-37: Resolved that the Town Council Authorize the Town Manager to sign a 5-year blanket approval letter to the Department of Public Safety, Licensing and Inspections Unit for the Greater Pittsfield Area Kiwanis to have games of chance, video poker and beano/bingo to expire 12/31/2020 and will be renewable at that time.

RESOLUTION 16-38: Resolved that the Town Council Appoint members to fill the vacancies on the various Town Boards and Committees.

7. **DISCUSSION ITEMS:**

Updates:

Water Projects Update

Sewer Projects Update

Highway Projects Update

MDOT Public Informational Meeting on the Bridge over the Rail Trail, the Town's Recreational Trail

Recycling Locations Update

Solid Waste Disposal Options for the Future

Pittsfield Community Theatre Update

Bicycle Pedestrian Plan Draft

Ordinance Amendments Update

Code Enforcement Update

Maine Service Centers Coalition Legislative Updates

State and Congressional Updates

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**