

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, April 16, 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 APRIL 2, 2019.**
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS**
 - A. Presentation of the Spirit of America Award to Tom Brown
 - B. Presentation by Recycling/Transfer Station Coordinator Don Chute for 2019 Enhancement Projects at the Transfer Station.
 - C. Community and Economic Development Activities and Events
 - Pittsfield Community Clean Up on Monday, April 22, 2019 from 8:00 am – 2:00 pm, times dependent upon the number of volunteers recruited; organized by Maine Central Institute Jobs for Maine’s Graduates (JMG)
 - 47th Central Maine Egg Festival Monday, July 08, 2019 through Saturday, July 13, 2019
 - 4th Annual Maine Cheese Festival Sunday, September 8, 2019 in Manson Park.
4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
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:**

ORDINANCE 19-3: (To be set to Public Hearing 5/7/2019) The Town of Pittsfield hereby Ordains to accept all tax year payments of Anna Handley, including interest and lien costs, for the property at 20 Barney Cianchette Road (Map 004, Lot 029-A), the Town having acquired said property as a result of automatic foreclosure of a 2016 property tax lien, recorded in the Somerset Registry of Deeds on June 20, 2017 at Book 5169, Page 209, which matured on December 20, 2018. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town’s interest in said property to Anna Handley.

ORDER 19-06: Ordered that the Town Council approve a change in the management position at the Pittsfield Community Theatre from one full time theatre manager to two part time positions to include a theatre manager and assistant theatre manager.

ORDER 19-07: Ordered that the Town Council approve a change in the management at the Pittsfield Community Theatre to one full time theatre manager and one part time assistant theatre manager.

RESOLUTION 19-32: Resolved that the Town Council authorize the Town Manager to Execute Amendment #1 to the Standard Services Contract dated June 5, 2018 between the Town of Pittsfield and Plymouth Engineering as agreed in the original contract to work together to define inspection services.

RESOLUTION 19-33: Resolved that the Town Council Appoint Jim Cianchette to fill the vacancy on the Theatre Committee.

7. **DISCUSSION ITEMS:**

A. Financial

1. Financial Reports as of 3/31/2019
 - Budget Expenditure Report
 - Revenue Collections Report
 - Excise Tax Collections Comparison Report
 - State Revenue Sharing Comparison Report
 - Economic Development Accounts Update
 - Housing Revolving Loan Update
 - Tax Increment Financing Update
 - Pittsfield Future Account Update
 - Transfer Station/Recycling Monthly Report
 - Theatre Monthly Report
2. Other Reports as of 3/31/2019
 - Building and Plumbing Permit Reports
 - Library Report- Librarian's and Library Trustees Minutes
 - Police Report

B. Other Items

1. Pittsfield Economic Expansion Corporation (PEEC) Request for Proposals for Video Production Services to promote the Town.
2. BikeMaine Community Grant Opportunity
3. Project Canopy Grant Opportunity
4. Town Buildings Submitted for Free Energy Audit Opportunity
5. Library and Other Departments Forum/Presentation on Civility Update

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**