

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, April 17, 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 April 3, 2018
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

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

Sebec Valley Chamber of Commerce and Town of Pittsfield Business Networking Breakfast on Tuesday, 05/22/2018 from 7:00 am – 9:00 am in the Pittsfield Municipal Building Council Chambers – Networking and Resources – Door open by 6:30 am for setup

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 18-28: Resolved that the Town Council Authorize the Town Manager and Assistant Treasurer to advertise the Town of Pittsfield surplus property sale and accept bids after consultation with the Department Heads/Supervisors which are felt to be appropriate for the surplus property in question in accordance with the amounts depicted in the bid policy.

RESOLUTION 18-29: 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 18-30: 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

7. **DISCUSSION ITEMS:**

- A. Financial Reports as of 03/31/2018
 - 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 03/31/2018
 - Building and Plumbing Permit Reports
 - Library Report – Librarian’s and Library Trustees Minutes
 - Police Report

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**