

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, April 4, 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 March 21, 2017
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Meeting with SAD #53 Superintendent Jason Tardy re: SAD #53 proposed preliminary budget for the period of July 1, 2017 – June 30, 2018.

Community and Economic Development Activities and Events

Events being planned:

Business Resources Night on Tuesday, April 25, 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

Sebasticook Valley Chamber of Commerce Networking Breakfast on Wednesday, May 24, 2017 from 7:00 am – 9:00 am at the Newport Public Works/Public Safety Facility

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 17-31: Resolved that the Town Council Adopt the Proclamation for the Mayor to sign proclaiming April 30 as Pay It Forward Day.

RESOLUTION 17-32: Resolved that the Town Council authorize the Town Manager to execute a contract with “Twinkle” Marie Manning on behalf of SVTV (Sebasticook Valley Television Station) to re-establish the existence of Public Access Station channels in accordance with the Pittsfield Code Chapter 14 Cable Television Ordinance and Section 622 of the Cable Communications Act. The Town will provide SVTV the funds designed for the PEG station, in the Cable Access Reserve Account, to the amount of \$ _____, such funds to go toward capital expenses of the station including building a comprehensive website and purchasing equipment.

RESOLUTION 17-33: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to transfer and expend up to \$ _____ from PITT #14 (G 1-618-00) Cable Access Reserve for the capital expenses of the Sebasticook Valley Television Station (SVTV).

RESOLUTION 17-34: Resolved that the Town Council authorize the Town Manager and Deputy Tax Collector to issue notices of Tax Acquired Property Sale and place Tax Acquired Parcel out to bid as follows: Property Map 029, Lot 081 located on 235 North Main Street, Pittsfield, ME.

RESOLUTION 17-35: Resolved that the Town Council authorize the Town Manager and Deputy Tax Collector to issue notices of Water Lien Acquired Property Sale and place Acquired Parcel out to bid as follows: Property Map 029, Lot 023 located on 367 North Main Street, Pittsfield, ME.

RESOLUTION 17-36: Resolved that the Town Council accept the Finance Committee's recommendation that the proposal, including supplemental information of Androscoggin Bank with Portland Trust Company, be accepted by the Town for Checking Account Bank Services in response to the Town's Request for Proposals for a three-year period, with additional renewals at the option of the Town; and further to authorize the Town Manager to execute all necessary paperwork as recommended by the Town Attorney.

RESOLUTION 17-37: Resolved that the Town Council accept the Finance Committee's recommendation that the Town Manager be authorized to enter into an agreement with the in-town bank which provides the best proposal for cash depositing in response to the Town's quotations solicited which was Skowhegan Bank for a three-year period with additional renewals as negotiated.

RESOLUTION 17-38: Resolved that the Town Council consider the offer of funding from the State of Maine as described in the Notification of Approval for 2017 Drinking Water State Revolving Loan Funding (DWSRF) project funding for Phase II Construction – Hunnewell Avenue Water Main Replacement and _____.

RESOLUTION 17-39: 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:**

Updates – General:

Water Projects/Issues

Sewer Projects/Issues

DEP Stormwater and Exclusion Permits

MDOT Bridge Project on I-95 North and the Pittsfield Recreational Trail

Police Chief Recruitment Process

2017 Budget Update

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**