

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 15, 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 May 1, 2018
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation by Maxine Piatt re: Senior Project – Dog Park at the Town Farm Property, Peltoma Avenue

Community and Economic Development Activities and Events

Events Completed:

11th Annual Regional Job Fair for Kennebec, Somerset and Sebecook Valley on Wednesday, 05/09/2018 from 3:30 – 6:30 pm in the Gym and Cafeteria at Warsaw Middle School

Events scheduled:

Sebecook 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 opens 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 18-40: Resolved that the Town Council authorize the Town to enter into contract negotiations with Central Maine Media Alliance (CMMA) for Cable services with the final contract subject to Town Attorney review and Town Council approval.

RESOLUTION 18-41: Resolved that the Town Council allow Central Maine Media Alliance (CMMA) to start broadcasting content on the Pittsfield band as per their letter of 03/20/2018 for the remainder of the year 2018.

RESOLUTION 18-42: Resolved that the Town Council authorize the Town Manager to sign the request for FAA Approval of Agreement for transfer of entitlements.

RESOLUTION 18-43: Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for the MCI Trustee Dinner to be held on 06/15/2018 from 4:30 pm – 8:00 pm at Maine Central Institute by qualified caterer Jeff's Catering & Bake Shop.

7. DISCUSSION ITEMS:

- A. Financial Reports as of 04/30/2018
 - 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 04/30/2018
 - Building and Plumbing Permit Reports
 - Library Report – Librarian's and Library Trustees Minutes
 - Police Report

8. REPORTS: Audience, Council

9. ADJOURNMENT