

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 21, 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 16, 2019 AND OF MAY 7, 2019.**
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS**
  - A. Presentation on Movie Filming at Hathorn Park.
  - B. Presentation on the Future of the Pittsfield Community Theatre.
  - C. Community and Economic Development Activities and Events Events:
    - 47th Central Maine Egg Festival Monday, July 08, 2019 through Saturday, July 13, 2019
    - 4<sup>th</sup> Annual Maine Cheese Festival Sunday, September 8, 2019 in Manson Park.
4. **PUBLIC HEARINGS/OLD BUSINESS:**

*ORDINANCE 19-4* (Public Hearing) That the Town of Pittsfield hereby Ordains that the Chapter 6, Offenses – Miscellaneous, Article 15, Rules Governing Manson Park be rescinded and the new Chapter 6, Offenses – Miscellaneous, Article 15, Rules Governing Manson Park be adopted.

*ORDINANCE 19-5* (Public Hearing) That the Town of Pittsfield hereby Ordains that Chapter 2A. Business Licenses and Permits, Article 2. Licenses, Section 211. Transient Seller of Consumer Merchandise and Lunch Wagons be rescinded and the new Chapter 2A. Business Licenses and Permits, Article 2. Licenses, Section 211. Transient Seller of Consumer Merchandise and Lunch Wagons be adopted.

*ORDINANCE 19-6* (Public Hearing) That the Town of Pittsfield hereby Ordains that the Chapter 2A. Fee Chart be rescinded and the Chapter 2A. Fee Chart be adopted.
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:**

**RESOLUTION 19-39:** Resolved that the Town Council excuse the absence of Councilor Stackhouse from the Town Council Regular Meetings of February 5, 2019; February 19, 2019; March 5, 2019; March 19, 2019; April 2, 2019; April 16, 2019 and May 7, 2019.

**RESOLUTION 19-40:** Resolved that the Town Council approve the Video Streaming and Meeting Schedule Policy for Town of Pittsfield Boards and Committees.

**RESOLUTION 19-41:** Resolved that the Town Council authorizes the Town Manager to execute the Agreement on behalf of the Town and to take any other steps necessary to make it effective.

**RESOLUTION 19-42:** Resolved that the Town Council accept the bid of \_\_\_\_\_ of \_\_\_\_\_ in an amount not to exceed \$ \_\_\_\_\_ for the garden tractor-mower for the Cemetery Mowing.

**RESOLUTION 19-43:** Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to transfer and expend \$6,774.00 from the following two funds: People's United Wealth PITT #44 Cemetery Mower Reserve (G/L#1-653-00) and the TD Wealth Cemetery General Fund (G/L#7-121-00) for garden tractor-mower for Cemetery Mowing; with the funds in the People's United Mower Reserve utilized first and the remainder needed for the purchase to come from the TD Cemetery General Fund.

**RESOLUTION 19-44:** Resolved that the Town Council authorize the Town Manager to sign the Town's Standard Services Agreement for Water System Operations Work as needed.

**RESOLUTION 19-45:** Resolved that the Town Council approve the Request for Proposals for Borrowing for the financing of the 2019 Capital Improvement Plan in an amount to not exceed \$706,000 and authorize the Town Manager and Deputy Treasurer to seek bids.

**RESOLUTION 19-46:** Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to transfer and expend \$6,000.00 from PITT #20 Road Construction Reserve (G/L#1-607-00) for repair and pavement of a 3,600 square foot area.

**RESOLUTION 19-47:** Resolved that the Town Council Set the Town Council Meeting Schedule for Summer 2019.

7. **DISCUSSION ITEMS:**

A. Financial

1. Financial Reports as of 4/30/2019
  - 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 4/30/2019

Building and Plumbing Permit Reports

Library Report- Librarian's and Library Trustees Minutes

Police Report

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**