

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, June 4, 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 May 7, 2019 AND OF MAY 21, 2019.**
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS**
 - A. Community and Economic Development Activities and Events
Events:
 - 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 19-07: (To be set to Public Hearing on 06/18/2019) That the Town of Pittsfield hereby ordains the borrowing of up to \$706,000 to finance costs of the paving of public roads and capital improvements in the Town, and in order to raise said amount, general obligations bonds and/or notes shall be issued in a total aggregate principal amount not to exceed \$706,000 and the Treasurer and the Mayor shall determine the date, maturities, denominations, interest rate or rates, place of payment, paying agent and registrar, form and other details of the Bonds, including the signing and delivery of said Bonds on behalf of the Town. The Bonds shall be executed in the name of the Town by its Treasurer, and countersigned by the Mayor, and be in such form and contain such terms and provisions, not inconsistent herewith, as the Treasurer and Mayor may approve, their approval to be conclusively evidenced by their execution thereof. The Treasurer and Mayor are hereby authorized to provide on behalf of the Town that any of the Bonds may be made redeemable or callable, with or without premium, prior to maturity. The Treasurer, Mayor and other proper officials of the Town be, and hereby are authorized in its name and on its behalf to do or cause to be done all such other acts and things as may be necessary or desirable in order to effect the issuance, sale and delivery of the Bonds hereinabove authorized, including any certificates, and other documents as may be necessary or appropriate in connection with the sale of the Bonds.

ORDER 19-8: Ordered that the Town Council approve a change in the management position at the Pittsfield Community Theatre from two part-time positions which included a theatre manager and assistant theatre manager to two part-time theatre managers who will be co-managers.

RESOLUTION 19-48: Resolved that the Town Council confirm the Town Manager's recommendation of two part-time theatre managers in accordance with the Personnel Policy Regulations.

RESOLUTION 19-49: Resolved that the Town Council approve the Request for Proposals for Water Operator Services and authorize the Town Manager to seek proposals for same.

RESOLUTION 19-50: Resolved that the Town Council sign the Warrant and Notice of Election to Call the MSAD #53 Budget Validation Referendum to be voted on June 11, 2019.

RESOLUTION 19-51: Resolved that the Town Council authorize the Town Manager to sign the Landlord's Estoppel Certificate and Agreement for Curtis Air, Inc.

RESOLUTION 19-52: Resolved that the Town Council authorize the Town Manager to execute the Application for an Outdoor Fireworks Display as property owner for the Greater Pittsfield Area Kiwanis Fireworks for the 2019 Egg Festival to be conducted by Central Maine Pyrotechnics subject to receiving approval of the FAA and the appropriate insurance certificate naming the Town of Pittsfield as additional insured.

7. **DISCUSSION ITEMS:**
8. **REPORTS:** Audience, Council
9. **ADJOURNMENT**