

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, June 05, 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 15, 2018
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

Events Completed:

Sebasticook 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

Events scheduled:

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:**

ORDER 18-04: Ordered that the Town Council amend the Transfer Station/Recycling Center User Fee System Effective July 1, 2018 to \$10.00/hour for processing recyclables from outside the Town.

ORDER 18-05: Ordered that the Town Council amend the Fee for Commercial Haulers to include two options for disposal of approved Municipal Solid Waste as follows: (1) Disposal at the Transfer Station at 50% of the cost of the tipping fee plus the Town’s handling and hauling cost per ton and (2) Direct Hauling to the Town’s approved solid waste disposal facility for 50% of the cost of the tipping fee with a certified weight slip.

RESOLUTION 18-44: Resolved that the Town Council commits to enter into good faith negotiations with Central Maine Media Alliance (CMMA) to establish a regional PEG media and television station to provide such services to the Town of Pittsfield with said negotiations to be undertaken by the Town Council in its entirety, with the contract to be approved by the Town Council and the Town Attorney; and further that the Town of Pittsfield agrees to void the contract signed May 1, 2017 with Marie Manning as Station Liaison of “SVTV”, subject to agreement by

Marie Manning with both parties releasing any claims that they may have arising out of that contract upon passage of this resolution.

RESOLUTION 18-45: Resolved that the Town Council Authorize the Town Manager and Librarian to execute all paperwork and agreements for the 12 months of Annual Membership for Minerva – software and operational support for Minerva Library Management System.

RESOLUTION 18-46: Resolved that the Town Council accept the quotation of Plymouth Engineering, Inc. for Engineering and Design Services for the Madawaska Sewer Rehabilitation Project dated August 11, 2017 for a total of \$10,890.00 for Tasks 1-4 and 6 and \$65.00/hour for Task 5 Inspection in accordance with the Northern Regional Border Commission Grant as amended on May 22, 2018 and authorize the Town Manager to execute a General Services Contract for said project.

RESOLUTION 18-47: Resolved that the Town Council approve the Request for Qualifications for Engineering & Design Services for the Main Street Sidewalk Project including any revisions by the Maine Department of Transportation and authorize the Town Manager and the Assistant Water/Sewer Superintendent to seek proposals.

RESOLUTION 18-48: Resolved that the Town Council amend the Council Meeting attendance policy for department heads and other employees and to pay for the cost of the required attendance through _____.

RESOLUTION 18-49: 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 12, 2018.

RESOLUTION 18-50: Resolved that the Town Council Appoint Nicole Nickolan as Warden and Cammie Jemery, Karen Baker and Emmalee Reed as Deputy Wardens for the June 12, 2018 Primary/Referendum Election and the MSAD #53 Budget Referendum.

RESOLUTION 18-51: Resolved that the Town Council Approve the opening of absentee ballots on June 12, 2018 at 10:00 am and 3:00 pm for the June 12, 2018 Primary/Referendum Election and the MSAD #53 Budget Referendum.

7. **DISCUSSION ITEMS: NONE**

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**