

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, June 6, 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 May 16, 2017 and May 23, 2017
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

Events being planned:

45th Central Maine Egg Festival scheduled for Monday, July 10, 2017 through Saturday, July 15, 2017

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:**

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 17-55: Resolved that the Town Council approve the request to seek proposals for the new 2016 or newer 4-wheel drive one ton dump truck with plow with options for Alternate Dump Body and Sander and authorize the Town Manager and Public Works Foreman to seek bids for same.

RESOLUTION 17-56: Resolved that the Town Council authorize the Town Manager and Assistant Treasurer to transfer and expend up to \$280 from the Hooked on Fishing Account at Peoples United Bank (G 1-104-06) for the 2017 Hooked on Fishing School and Community events in June 2017.

RESOLUTION 17-57: Resolved that the Town Council abate two tax accounts assessed to MIP Tower Holdings, LLC on Map 18, Lot 21, being the 2014 and 2015 tax years pursuant to Title 36, Section 841, abatement procedures.

RESOLUTION 17-58: 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 13, 2017.

RESOLUTION 17-59: Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for the MCI Trustee Emeritus Dinner to be held on 06/16/2017 from 5:00 pm – 7:30 pm at Maine Central Institute by qualified caterer Jeff's Catering & Bake Shop.

RESOLUTION 17-60: Resolved that the Town Council set the Town Council Meeting Schedule for Summer 2017.

7. **DISCUSSION ITEMS:**

A. Brief Updates will be presented on the following items:

1. Water Projects/Issues
2. Sewer Projects/Issues
3. Economic Development CDBG for Innovative Specialties, LLC
4. Police Chief Recruitment Process
5. Tax Acquired Property Bid
6. 30 Day Notices for 2016 taxes
7. 44 Lot Subdivision to be sold

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**