

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, June 20, 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 June 6, 2017

3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

Events being planned:

45<sup>th</sup> 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 17-61:** Resolved that the Town Council waive the Regulation of Bid and Contracts (Section 106 of the Administrative Code) and authorize the Town Manager and the Public Works Foreman to purchase ¾" crushed gravel at \$5.25/yard in place and to have Snowman's deliver such crushed gravel at \$75.00/hour to not exceed \$35,669.00 in total to be paid for as follows:

Highway Dept./1,000 yards/\$10,460.00/Account #G1-607-00/Road Construction Reserve PITT #20  
Sewer Enterprise/1,000 yards/\$10,460.00/Account #75-05-60-70/Capital Projects  
Transfer Station/1,000 yards/\$10,460.00/Account #G1-670-00/ C/F Transfer Station  
Cemetery Dept./410 yards/\$4,289.00/Account #G7-127-00/Cemetery Capital Reserve PITT #1

**RESOLUTION 17-62:** Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to expend and transfer \$10,460.00 from the Road Construction Reserve PITT #20 (G1-607-00) for the purchase of gravel.

**RESOLUTION 17-63:** Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to expend and transfer \$4,289.00 from the Cemetery Capital Reserve PITT #1 (G7-127-00) for the purchase of gravel.

**RESOLUTION 17-64:** Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to expend and transfer up to \$5,000.00 from the Economic Development Account G4-110-02 for purchases for the Bicentennial Project.

**RESOLUTION 17-65:** Resolved that the Town Council revise the Parade Permit for the Central Maine Egg Festival Committee and the Greater Pittsfield Area Kiwanis Club for the Kiddie Parade from Wednesday, July 12, 2017 at 6:00 pm to Thursday, July 13, 2017 at 6:00 pm.

**RESOLUTION 17-66:** Resolved that the Town Council Approve a renewal application for a liquor license for the Seabasticook Valley Lodge of Elks at 140 Middle Street, Pittsfield, Maine 04967

7. **DISCUSSION ITEMS:**

A. Financial Reports as of 05/31/2017

- 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 05/31/2017

- Building and Plumbing Permit Reports
- Library Report – Librarian’s and Library Trustees Minutes
- Police Report

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

1. Water Projects/Issues: Hydrant Replacement, N. Main Street Project
2. Sewer Projects/Issues: N. Main Street Project
3. Economic Development CDBG for Innovative Specialties, LLC
4. Tax Acquired Property Bid

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**