

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, July 17, 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 June 19, 2018
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation by Police Chief Harold V. Bickmore re: Proposed Capital Improvement Plan (CIP) (Locker Room; Scanner; Computer equipment; School Resource Officer 1; Detective position; School Resource Officer 2; Patrol Officer Position; Increased pay for reserves and increase roster; Police Administrative Assistant; ACO vehicle; new public safety complex; improve air quality; security/lighting/lockdown; prisoner bathrooms; 2<sup>nd</sup> bathroom; paint station house; new rifles/long guns for each officer; portable radios; vehicles; lights for pistols and rifles; more training; firearms training; additional uniforms; e-mail accounts; cruiser computers; cages; roof light bars; cruiser cell phones updates; and enhance vehicle maintenance, items in the 1-3 year category).

Presentation by Bicentennial Committee member Bill Cunningham re: Boat Launch Project Update

Holly Zada presents: Results of the June 2018 Culture House Dream Lab Sessions and Next Steps

Community and Economic Development Activities and Events

#### Events Completed:

Airport Scoping Meeting with the Federal Aviation Administration and the Maine Department of Transportation for the Environmental Permitting Work for future development including the 8-bay nested hangar held on Friday, 06/29/2018

46<sup>th</sup> Central Maine Egg Festival scheduled for Monday, 07/09/2018 – Saturday, 07/14/2018

4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**

***ORDINANCE 18-02: (Public Hearing)*** That the Town of Pittsfield hereby ordains to re-enact the Town of Pittsfield Retail Marijuana Establishments and Retail Marijuana Social Clubs Moratorium Ordinance

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 18-64:** Resolved that the Town Council approves the creation of the School Resource Officer as a temporary Reserve Officer position, and that the Town Council further authorizes the Town Manager to execute the Memorandum of Understanding between the Town of Pittsfield and Maine School Administrative District #53 for the School Resource Officer Program.

**RESOLUTION 18-65:** Resolved that the Town Council accept the quotation of \_\_\_\_\_ for Engineering and Design Services for the Main Street Sidewalk Project dated June 19, 2018 for a total of \$ \_\_\_\_\_ for Tasks 1-4 and 6 and \$ \_\_\_\_\_ per \_\_\_\_\_ for Task 5 Inspection and authorize the Town Manager to execute a General Services Contract for said project.

**RESOLUTION 18-66:** Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to Transfer and Expend funds from the Municipal Building Capital Reserve (PITT28 – G/L #01-605-00) to not exceed \$950.00 for necessary work to the Sprinkler System in the Municipal Building.

**RESOLUTION 18-67:** Resolved that the Town Council authorize the Town Attorney to initiate Enforcement action against Loren M. Russell and Kimberly A. Russell for Land Use Violations at 132 Peltoma Avenue, Map 23, Lot 5 and authorize the Town staff to sign documents as necessary.

**RESOLUTION 18-68:** Resolved that the Town Council approve Karen Baker's appointment as a Municipal Bureau of Motor Vehicle Agent

**RESOLUTION 18-69:** Resolved that the Town Council approve a lunch wagon license Application for Fresh Eats Mobile Kitchen LLC of 241 North Road, Detroit, ME 04929 Conditionally pending State inspection approval and proof of insurance.

**RESOLUTION 18-70:** Resolved that the Town Council approve a lunch wagon renewal license Application for Drooling Goat BBQ of 49 Maple Lane, St. Albans, ME 04971.

**RESOLUTION 18-71:** Resolved that the Town Council approve a renewal application for a liquor License for the Sebasticook Valley Lodge of Elks at 140 Middle Street, Pittsfield, Maine 04967.

**RESOLUTION 18-72:** Resolved that the Town Council approve a renewal application for a liquor license for Vittles Restaurant at 107 Main Street, Pittsfield, Maine 04967.

**RESOLUTION 18-73:** Resolved that the Town Council approve a Permit for the Nolan's H.E.R.O. Foundation Run/Walk Event on Saturday, September 15, 2018 at 10:00 a.m.

7. **REPORTS:** Audience, Council

8. **ADJOURNMENT**