

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, August 15, 2017 at 6:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance, followed by Moment of Silence.

Adoption of minutes of the regular meeting held on July 18, 2017

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

Community and Economic Development Activities and Events

Events being planned:

BikeMaine Event in Pittsfield on Sunday, September 10 and Monday, September 11, 2017 at Manson Park and Downtown locations

PUBLIC HEARINGS/OLD BUSINESS:

ORDINANCE 17-04: (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 17-78: Resolved that the Town Council waive the Regulation of Bid and Contracts (Section 106 of the Administrative Code) and authorize the Town Manager to sign a three-year contract for snowplowing with S&G Construction at a rate of \$2,000.00 per mile for a total of \$106,800.00 with 53.4 miles for 2017 – 2018; \$2,000.00 per mile for a total of \$106,800.00 with 53.4 for 2018 – 2019; and \$2040.00 per mile for a total of \$108,936.00 with 53.4 miles for 2019 – 2020; with such mileage to be adjusted if the Town adds road mileage during the term of the contract or deletes routes during the term of the contract.

RESOLUTION 17-79: Resolved that the Town Council accept the bid of O'Connor Auto Park for a 2017 Chevrolet Silverado 3500 (1 TON) chassis in the amount of \$31,707.00 with the separately priced and installed Iroquois "Brave" 9', 2 x 3 cu. yd. dump body with 3 coal doors in tailgate in the amount of \$8,680.00 and the separately priced Fisher Extreme V2 Snow Plow (XV2) installed for \$5,250.00 for a total amount of \$45,637.00 and authorize the Town Manager and Public Works Foreman to execute the necessary paperwork for the purchase.

RESOLUTION 17-80: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to transfer and expend up to \$45,637 from PITT #05 (G1-601-00) Highway Equipment Reserve for the new 2017 Chevrolet Silverado 3500 (1 TON) with the installed Iroquois "Brave" 9', 2 x 3 cu. yd. dump body and installed Fisher Extreme V2 Snow Plow (XV2).

RESOLUTION 17-81: Resolved that the Town Council approve the payment of the monthly disbursements in the amount of \$274,320.26 (July 2017) and \$274,320.30 (August 2017 – June 2018) to SAD #53 for its fiscal year beginning July 1, 2017 and ending June 30, 2018, for a fiscal year total of \$3,291,843.56 which represents the Town of Pittsfield's share of SAD #53's local appropriation funds.

RESOLUTION 17-82: Resolved that the Town Council approve the payment of weekly payroll checks in accordance with the following accounts: Personnel Services (01-05 Regular; 01-10 Overtime; 01-15 Part-time; 01-20 Supply Operation; 01-25 Supply Maintenance; 01-30 Distribution Maintenance; 01-35 Customer Accounts; and 01-40 FICA).

RESOLUTION 17-83: Resolved that the Town Council sign the application for a license for Incorporated Civic Organization for BikeMaine 2017 to be held on September 10, 2017 from 2:00 pm – 9:00 pm at Manson Park.

RESOLUTION 17-84: Resolved that the Town Council Approve the issuance of a parade permit to Ray Berthelette, Nolan's H.E.R.O. Foundation for a 5K Run and 3.13K Walk on September 16, 2017 and waive the permit fees.

RESOLUTION 17-85: Resolved that the Town Council revise the permit for the MCI Robotics Team for the 5K Walk/Run on Saturday, September 16, 2017 to Saturday, September 23, 2017.

RESOLUTION 17-86: Resolved that the Town Council Approve a second-hand dealer license application for Helpfull Hands at 430 Main Street, Pittsfield, Maine 04967.

7. **DISCUSSION ITEMS:**

A. Financial Reports as of 07/31/2017

- 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 07/31/2017

- 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:

- North Main Street DWSRF Project
- 2. Sewer Projects/Issues:
 - North Main Street Project
- 3. Tax Acquired Property
 - Offer for 235 North Main Street (Map 29, Lot 81)
- 4. Code Enforcement Update
 - North Main Street
 - Other Code Violations
- 5. Leighton Road Subdivision Update
- 6. Economic Development CDBG for Innovative Specialties, LLC for \$260,000
- 7. Economic Development CDBG for Main Street Sidewalk Project for \$250,000
- 8. Northern Border Regional Grant for \$250,000
 - Request for Qualifications for the Madawaska Sewer Rehabilitation Project – Engineering & Design Services
- 9. Airport Capital Improvement Program (CIP) for 2017 – 2023 for \$1,274,00
 - Wildlife Fencing
 - Design, Permitting and Construction for 6 Bay, Alternate 2 Bay Nested T-Hanger

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**