

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 4, 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 August 14, 2018.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Presentation by the Town Auditor Bill Hall of RHR Smith & Company on the Audit for the period ending 12/31/2017.
Presentation by Town Attorney Jensen Baird Gardner Henry on Roles of the Town Council.
Community and Economic Development Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS: N/A**
5. **REPORTS:**
A. COUNCIL COMMITTEES: FINANCE, ORDINANCE AND RECYCLING
B. BOARD AND COMMITTEE UPDATES BY TOWN COUNCILORS AND MANAGER
C. TOWN MANAGER'S REPORT
6. **NEW BUSINESS:**

RESOLUTION 18-84: Resolved that the Town Council proclaim November 12th - 18th as Maine Recycles Week for the Town of Pittsfield.

RESOLUTION 18-85: Resolved that the Town Council waive the bid policy, Chapter 2, Administrative Code, Section 106, to allow the purchase and/or installation of the following equipment: a new Wacker Neuson WL-32 Mini Loader with attachments for sidewalk snow removal, plowing equipment to be installed on two existing town trucks, one used plow truck, one new sander body insert for the International dump truck, one new sander body insert for the 1 ton dump truck and a new 14' wide overhead door, and to authorize the Town Manager and/or Public Works Foreman to expend up to \$184,000 from PITT#5 Highway Equipment Reserve G-1-601-00 for same.

RESOLUTION 18-86: Resolved that the Town Council waive the bid policy, Chapter 2, Administrative Code, Section 106, to accept the proposal of Huffs Construction of Burnham, ME for \$5.00 per yard in an amount not to exceed \$17,500.00 for the Winter Sand. The winter sand is to be loaded and hauled by the town of Pittsfield from the Huff Construction Pit located on Lower Peltoma Ave. across from the Basford Road in Burnham.

RESOLUTION 18-87: Resolved that the Town Council Authorize the Town Manager to open a separate bank account as required for Tax Increment Financing Districts and/or Grants.

RESOLUTION 18-88: Resolved that the Town Council Adopt the Budget Calendar for the 2019 Budget Process.

7. **DISCUSSION ITEMS:**

A Financial Report as of 07/31/2018

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

B. Other Reports as of 07/31/2018

Building and Plumbing Permit Reports
Library report
Police Report

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**