

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 19, 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 September 5, 2017
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

Events reported on:

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

Events being planned:

POPonOVERS Grand Opening on Saturday, September 23, 2017 from 3 – 5 pm

PUBLIC HEARINGS/OLD BUSINESS:

ORDINANCE 17-05: (Public Hearing) That the Town Council hereby Ordains that Chapter 2B General Assistance Ordinance, Appendices A-D be rescinded and the new Appendices A-D be adopted to reflect the revised maximums for the period of October 01, 2017 – September 30, 2018. And to continue to use Appendices E-F set forth and filed with the Department of Health and Human Services (DHHS) until any new appendices are approved.

ORDINANCE 17-06: (Public Hearing) That the Town Council hereby ordains to transfer property located at 235 North Main Street, Map 029, Lot 081 to Barbara Jean Pomeroy for the sum of \$5,475.00 as the result of acceptance of Tax Acquired Property offer. The Town acquired said property as a result of automatic foreclosure of a 2014 property tax lien, recorded in the Somerset County Registry of Deeds on June 19, 2015, at Book 4918, Page 343, which matured on December 19, 2016. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Barbara Jean Pomeroy.

4. **REPORTS:**
 - A. COUNCIL COMMITTEES: FINANCE, ORDINANCE & RECYCLING
 - B. BOARD AND COMMITTEE UPDATES BY TOWN COUNCILORS AND MANAGER
 - C. TOWN MANAGER'S REPORT

5. **NEW BUSINESS:**

RESOLUTION 17-92: (To be set to Public Hearing on October 3, 2017) That the Town of Pittsfield hereby resolves that a Public Hearing be held to discuss the acceptance of a CDBG Economic Development Grant.

**Public Hearing Notice
Town of Pittsfield**

The Town of Pittsfield will hold a Public Hearing on Tuesday, October 3, 2017 at 6:30 pm at the Pittsfield Municipal Building Council Chambers at 112 Somerset Avenue, Pittsfield Maine to discuss acceptance of an Economic Development CDBG Grant. The purpose of the grant is to utilize up to \$250,000 for the reconstruction of the Main Street sidewalk from its intersection with Somerset Avenue to the back entrance of the Pittsfield Industrial Park by Stinson Street. Public comments will be solicited at this Hearing and will be submitted as part of the Project Development Phase.

All persons wishing to make comments or ask questions about the acceptance of these funds are invited to attend this Public Hearing. Comments may be submitted in writing to Kathryn Ruth, Town Manager, Pittsfield Municipal Building, 112 Somerset Avenue, Pittsfield, Maine at any time prior to the Public Hearing. TDD/TTY users may call 711 If you are physically unable to access any of the Town's programs or services, please call Kathryn Ruth, Town Manager at 207-487-3136 so that accommodations can be made.



RESOLUTION 17-93: (To be set to Public Hearing on October 17, 2017) Resolved that the Town Council hold a Public Hearing for the purpose of receiving public comments on the designation of its proposed Pittsfield Solar, LLC Municipal Development and Tax Increment Financing District and the adoption of a Development Program for said District.

RESOLUTION 17-94: Resolved that the Town Council confirm the Town Manager's appointment for the Police Chief position in accordance with the Personnel Policy Regulations.

RESOLUTION 17-95: Resolved that the Town Council adopt the Budget Calendar for the 2018 Budget Process.

RESOLUTION 17-96: Resolved that the Town Council approve filing a recording at the Registry of Deeds to continue a number of paper streets which were listed in the 1997 Notice to Extend Time to Prevent Vacation of Proposed, but Unaccepted Ways.

RESOLUTION 17-97: Resolved that the Town Council approve the Request for Proposals for the Replacement of the current 2003 Sterling Waste Transporter with a new Waste Transporter and authorize the Town Manager and the Transfer Station/Recycling Coordinator to seek bids for the same.

RESOLUTION 17-98: Resolved that the Town Council authorize the Town Manager to sign the Letter of Intent to participate in the one-day Household Hazardous Waste Collection Event on Saturday, October 7, 2017.

6. **DISCUSSION ITEMS:**

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 CWSRF Project
3. Code Enforcement Update
North Main Street
Other Code Violations
4. Legislation on Marijuana Sales and Social Clubs
5. Economic Development CDBG for Innovative Specialties, LLC for \$260,000
6. Economic Development CDBG for Main Street Sidewalk Project for \$250,000
7. Northern Border Regional Grant for \$250,000
Request for Qualifications for the Madawaska Sewer Rehabilitation Project – Engineering & Design Services
8. Airport Stormwater Program Update

7. **REPORTS:** Audience, Council

8. **ADJOURNMENT**