

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, October 16, 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 October 2, 2018.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Presentation by Jessica Ouellette from HealthySV on Maine Integrated Youth Health Survey.
Community and Economic Development Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS: None**
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 18-96: Resolved that the Town Council accept the bid of _____ of _____ in an amount to not exceed \$_____ for the Pittsfield Maine Sewer-Madawaska Sewer Reconstruction and Authorize the Town Manager to execute a contract for same, pending concurrence of the award by the Northern Border Regional Commission as the project is partially funded by said agency.

RESOLUTION 18-97: Resolved that the Town Council Approve the RFP for Tax Assessor Services and authorize the Town Manager and Deputy Tax Collector to issue an RFP for said work.

RESOLUTION 18-98: Resolved that the Town Council Approve the second amendment to the Curtis Air, Inc. Lease Agreement and the Cianbro Corporation Lease Agreement which allows the transfer of land at the airport as follows: Parcel B in the Curtis Air, Inc. Agreement to the Cianbro Corporation Lease Agreement with square footage charged at \$.06 per square foot added to the Cianbro Agreement and deleted from the Curtis Air Agreement, payment effective 01/01/2019.

RESOLUTION 18-99: Resolved that the Town Council accept the proposal of Town Hall Streams of York, ME in an amount to not exceed \$3500.00 for the 2018/2019 calendar year (14 months), for video streaming services of meetings to be held in the Council Chambers and authorize the Town Manager to execute the contract.

7. **DISCUSSION ITEMS:**

Financial

- A. Financial Reports as of 09/30/2018
 - 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 Report

B. Other Reports as of 09/30/2018

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

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**