

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, December 5, 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 November 21, 2017
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation on SVTV

Community and Economic Development Activities and Events

Events scheduled:

Annual Christmas Tree Lighting scheduled for Wednesday, December 6, 2017 at 6:00 pm at Hathorn Park. Christmas songs at the Gazebo, Tree Lighting, Sleigh Rides and Refreshments.

Presentation on the Town's Expenses and Revenues as of November 30, 2017

4. **PUBLIC HEARINGS/OLD BUSINESS:**

**RESOLUTION 17-122:** (Public Hearing) Resolved that the Town Council Approve an initial application for a liquor license for The Farm House at 461 Webb Road, Pittsfield, Maine 04967.

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:**

**ORDINANCE 17-12:** (To be set to Public Hearing 12/19/2017) The Town of Pittsfield hereby ordains to authorize the transfer of unencumbered appropriation balances to various departments as follows:

FROM:	05-10 Police	\$17,000
	15-05 Transfer Station	\$10,010
TO:	05-20 Street Lights	\$ 2,000
	10-05 Public Works	\$22,400
	20-05 Airport	\$ 2,610

***(TABLED AT THE 11/21/2017 MEETING):***

***RESOLUTION 17-125:*** Resolved that the Town Council confirm the Town Manager's appointment for the Part-Time Recreation Director position in accordance with the Personnel Policy Regulations.

***RESOLUTION 17-126:*** Resolved that the Town Council approve the Consent and Agreement to Collateral Assignment between Manufactures and Traders Trust Company and Pittsfield Solar, LLC for the License Agreement for Facilities in the Right of Way dated July 31, 2017 and authorize the Town Manager to execute the Assignment as recommended by the Town Attorney.

7. **REPORTS:** Audience, Council

8. **EXECUTIVE SESSION:**

Title 1, Section 405, 6.A., Personnel: Yearly Evaluation of Town Manager

9. **ADJOURNMENT**

## **2018 Budget Process: Third Budget Workshop Scheduled directly after the Council Meeting**

Airport  
Recreation  
Library  
Theatre  
Community Service Agencies  
Additional Requests  
Budgets requiring a second review