

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 01, 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 April 17, 2018
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

Events scheduled:

11th Annual Regional Job Fair for Kennebec, Somerset and Sebec Valley on Wednesday, 05/09/2018 from 3:30 – 6:30 pm in the Gym and Cafeteria at Warsaw Middle School

Sebec Valley Chamber of Commerce and Town of Pittsfield Business Networking Breakfast on Tuesday, 05/22/2018 from 7:00 am – 9:00 am in the Pittsfield Municipal Building Council Chambers – Networking and Resources – Door opens by 6:30 am for setup

46th Central Maine Egg Festival scheduled for Monday, 07/09/2018 – Saturday, 07/14/2018

4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**

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 18-31: Resolved that the Town Council Act As Necessary on the Media and Communications Project and _____

RESOLUTION 18-32: Resolved that the Town Council Excuse the Absence of Deputy Mayor Stackhouse from the Town Council Regular Meetings of February 6, 2018; February 20, 2018; March 6, 2018; March 20, 2018; April 3, 2018; and April 17, 2018.

RESOLUTION 18-33: Resolved that the Town Council Approve the Issuance of a Parade Permit to American Legion Post 32 for the Memorial Day Parade on Monday, May 28, 2018 to begin at 10:00 am and to waive the fee.

RESOLUTION 18-34: Resolved that the Town Council Authorize the Town Manager and Deputy Treasurer to expend and transfer \$3,825.00 from the Highway Equipment Reserve PITT #05 (G1-601-00) for the purpose of purchasing a new line stripper/paint sprayer

RESOLUTION 18-35: Resolved that the Town Council Waive the Bid Policy, Chapter 2, Administrative Code, Section 106, to accept the Memorandum of Agreement(s) and Contract proposal(s) of F.A.R. & Beyond Lawncare Services to continue with the Roadside Mowing, Departments Mowing and Pittsfield Municipal Airport Mowing in an amount to not exceed \$2,640.00 for Roadside Mowing, \$81.40/hour for In-town Mowing; \$5,791.00 for Departments Mowing; and \$3,465.00 for Pittsfield Municipal Airport Mowing; and authorize the Town Manager to execute the contracts for same

RESOLUTION 18-36: Resolved that the Town Council Approve the Authorization to Bill for Services from the Penobscot Energy Recovery Company (PERC) for the acceptance of Oversized Bulky Waste (OBW), Construction & Demolition (C&D) and commercial vehicle tires for a fee of \$75.00/ton for 2018.

RESOLUTION 18-37: Resolved that the Town Council Endorse the filing of the Pre-Application for the Boating Facilities Fund for the Mill Pond Boat Launch Project.

RESOLUTION 18-38: Resolved that the Town Council Set the Town Council Meeting Schedule for Summer 2018.

RESOLUTION 18-39: Resolved that the Town Council Appoint Carla Kelley as Interim MSAD#53 Director until the next General Election in November 2018 in accordance with the State Law.

7. **DISCUSSION ITEMS: NONE**
8. **REPORTS:** Audience, Council
9. **ADJOURNMENT**