

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, March 1, 2016 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 February 16, 2016
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**  
  
Presentation by Gail Chase, Kennebec Valley Council of Governments (KVCOG) Community Development Manager regarding upcoming opportunities for collaboration on broadband enhancements.  
  
Community and Economic Development Activities and Events  
May 11, 2016: 9<sup>th</sup> Annual Regional Job Fair
4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**  
  
*ORDER 16-07:* Ordered that the Town Council Authorize Equipment Lease Purchase Financing and Appropriation of the Proceeds thereof.  
  
*RESOLUTION 16-22:* Resolved that the Town Council authorize the Town Manager to execute all necessary paperwork for the lease-purchase of a Xerox WorkCentre 5875PT at a cost to not exceed lease and service contract totaling \$292.50/month for a 5 year period, an increase of \$7.50 per month or \$450.00 for the term over the current copier lease.  
  
*RESOLUTION 16-23:* Resolved that the Town Council approve the acceptance of an Automated External Defibrillator (AED) from the Maine Cardiovascular Health Council and if approved, further authorize the Town Manager and Librarian to execute the Memorandum of Understanding between the Maine Cardiovascular Health Council & MCD Public Health Rural Access to Emergency Devices (RAED) and the Town of Pittsfield.  
  
*RESOLUTION 16-24:* Resolved that the Town Council Appoint members to fill the vacancies on the various Town Boards and Committees.
7. **DISCUSSION ITEMS:**  
  
**Updates:**  
Water Projects Update  
Sewer Projects Update  
Highway Projects Update  
MDOT Grant Opportunity: Rectangular Rapid Flashing Beacons/Speed Feedback Signs  
Recycling Curbside Pickup Suspension & Action Plan Update

Fuel Oil Bid Results  
Bicycle Pedestrian Plan Draft  
Ordinance Amendments Update  
Code Enforcement Update  
Theatre Events Center Rental Fee Schedule  
Maine Service Centers Coalition Legislative Updates  
State News Update from Senator Rod Whitemore

8. **REPORTS:** Audience, Council

9. **EXECUTIVE SESSION:**

Executive Session for Title 1, Section 405, 6.C., Economic Development, Disposition of Property and Acquisition of Property

10. **ADJOURNMENT**