

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 18, 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 September 4, 2018.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Presentation by Jessica Ouellette on the purpose of HealthySV and its proposed programs for the next two years.
Economic and Community Development Activities
4. **PUBLIC HEARINGS/OLD BUSINESS: N/A**
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:**
ORDINANCE 18-3: (to be set to Public Hearing on 10/02/2018) That the Town Council hereby Ordains that Chapter 2B General Assistance Ordinance, Appendices A-D be rescinded and the new Appendices A-D be adopted to reflect the revised maximums for the period of October 01, 2018 – September 30, 2019. 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.

RESOLUTION 18-89: Resolved that the Town Council accept the donation of a 1968 Vintage 6 X 6 Fire Truck Tanker.

RESOLUTION 18-90: Resolved that the Town Council Approve the Request for proposals for Pittsfield Maine Sewer-Madawaska Sewer Reconstruction and Authorize the Town Manager and Assistant Water/Sewer Superintendent to seek proposals for same.

RESOLUTION 18-91: Resolved that the Town Council consider expending funds from the Pittsfield's Future Account in accordance with the various projects that Councilors have expressed interest in funding.

RESOLUTION 18-92: Resolved that the Town Council move the regularly scheduled Town Council Meeting of Tuesday, November 6, 2018 to Wednesday, November 7, 2018 due to the Election.
7. **DISCUSSION ITEMS:**
A Financial Report as of 08/31/2018
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

B. Other Reports as of 08/31/2018

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

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**