

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, December 06, 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 November 15, 2016
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Community and Economic Development Activities and Events
4. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
5. **PUBLIC HEARINGS: None**
6. **NEW BUSINESS:**

ORDINANCE 16-22: (To be set to Public Hearing 12/20/2016) The Town of Pittsfield hereby ordains to authorize the transfer of unencumbered appropriation balances to various departments.

FROM:	05-05	Communications	\$ 4,000
	05-20	Street Lights	2,500
	05-25	Animal Control	5,000
	15-05	Transfer Station	2,500
	35-05	Unclassified/Contingency	7,000
	35-05	Unclassified/Grant Match	10,000

TO:	05-10	Police Department	\$ 14,000
	35-05	Unclassified/Payroll	17,000

RESOLUTION 16-144: Resolved that the Town Council waive the Regulation of Bid and Contracts (Section 106 of the Administrative Code) and authorize the Town Manager to sign the Town's Standard Agreement Form with Olver Associates for Engineering Work to include Design Only to not exceed \$85,000.00 for the Hunnewell Avenue Water Main Replacement and Secondary Route from Treatment Plant Drinking Water State Revolving Loan Program Project

RESOLUTION 16-145: Resolved that the Town Council waive the Regulation of Bid and Contracts (Section 106 of the Administrative Code) to accept the proposal from E.J. Prescott of Gardiner for a total to not exceed up to \$15,000.00 for the purchase of six (6) Waterous Fire Hydrants

RESOLUTION 16-146: Resolved that the Town Council authorize the Town Manager to sign a one (1) year extension of the current postage meter lease with MailFinance in an amount to not exceed \$1,631.20 for 2017.

RESOLUTION 16-147: Resolved that the Town Council authorize the Town Manager to execute the Memorandum of Understanding between the Kennebec Regional Development Authority and the Town of Pittsfield for representation services for lead generation in Canada

7. **REPORTS:** Audience, Council

8. **EXECUTIVE SESSION:**

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

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

9. **ADJOURNMENT**

2017 Budget Process: Second Budget Workshop Scheduled directly after the Council Meeting

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