

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 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 August 15, 2017
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

Events being planned:

BikeMaine Event in Pittsfield on Sunday, September 10 and Monday, September 11, 2017 at Manson Park and Downtown locations

POPonOVERS Grand Opening

PUBLIC HEARINGS/OLD BUSINESS: NONE

4. **REPORTS:**
 - A. **COUNCIL COMMITTEES: FINANCE, ORDINANCE & RECYCLING**
 - B. **BOARD AND COMMITTEE UPDATES BY TOWN COUNCILORS AND MANAGER**
 - C. **TOWN MANAGER'S REPORT**

5. **NEW BUSINESS:**

ORDINANCE 17-05: (To be set to Public Hearing on 09/19/2017) That the Town Council hereby Ordains that Chapter 2B General Assistance Ordinance, Appendices A-D be rescinded and the new Appendices A-D be adopted to reflect the revised maximums for the period of October 01, 2017 – September 30, 2018. 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.

ORDINANCE 17-06: (To be set to Public Hearing on 09/19/2017) That the Town Council hereby ordains to transfer property located at 235 North Main Street, Map 029, Lot 081 to Barbara Jean Pomeroy for the sum of \$5,475.00 as the result of acceptance on Tax Acquired Property offer. The Town acquired said property as a result of automatic foreclosure of a 2014 property tax lien, recorded in the Somerset County Registry of Deeds on June 19, 2015, at Book 4918, Page 343, which matured on December 19, 2016. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Barbara Jean Pomeroy.

RESOLUTION 17-87: Resolved that the Town Council accept the offer of Barbara Jean Pomeroy in the amount of \$5,475.00 for Map 29, Lot 81, at 235 North Main Street, Pittsfield, a tax acquired property having been formally bid out twice in accordance with Chapter 17, Tax Acquired Property and not receiving any bids.

RESOLUTION 17-88: Resolved that the Town Council waive the bid policy, Chapter 2, Administrative Code, Section 106, to accept the proposal from Hegarty Plumbing and Heating Inc. of Buxton, Maine for a total to not exceed \$17,600 for the cleaning and inspection of the two drinking water wells.

RESOLUTION 17-89: Resolved that the Town Council waive the bid policy, Chapter 2, Administrative Code, Section 106 to authorize the Town Manager and Public Works Foreman to request quotations for 4,000 yards of ½” minus winter sand and to accept the lowest quote with consideration of sand quality acceptable to the Public Works Foreman after inspection.

RESOLUTION 17-90: Resolved that the Town Council waive the bid policy, Chapter 2, Administrative Code, Section 106 to authorize the Town Manager and Public Works Foreman to request quotations for a replacement combination side tip sander/dump body for the Town of Pittsfield’s existing Chevy Kodiak wheeler truck.

RESOLUTION 17-91: Resolved that the Town Council approve the Request for Proposals for the Sebasticook Street culvert repair & Crawford Road bridge repair and authorize the Town Manager and Public Works Foreman to seek proposals for same.

6. **DISCUSSION ITEMS:**

A. Financial Reports as of 08/31/2017

- 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 Report

B. Other Reports as of 08/31/2017

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

C. Brief Updates will be presented on the following items:

1. Water Projects/Issues:
 - North Main Street DWSRF Project
2. Sewer Projects/Issues:
 - North Main Street Project
3. Code Enforcement Update
 - North Main Street
 - Other Code Violations
4. Economic Development CDBG for Innovative Specialties, LLC for \$260,000

5. Economic Development CDBG for Main Street Sidewalk Project for \$250,000
6. Northern Border Regional Grant for \$250,000
Request for Qualifications for the Madawaska Sewer Rehabilitation Project – Engineering & Design Services
7. Airport Stormwater Program Update

7. **REPORTS:** Audience, Council

8. **ADJOURNMENT**