

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, January 17, 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 January 3, 2017
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Commendation for Town Service: Former Town Councilor Trudy A. Ferland

Community and Economic Development Activities and Events

Sebasticook Valley Chamber of Commerce Annual Dinner on Wednesday, February 22, 2017 at Maine Central Institute from 5:00 pm – 10:00 pm

4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

ORDINANCE 17-01: (EMERGENCY) The Town of Pittsfield hereby Ordains to enact by Emergency Ordinance, The Town of Pittsfield Moratorium Ordinance on Retail Marijuana Establishments and Retail Marijuana Social Clubs, with said enactment to become effective immediately, pursuant to the provisions of Section 2.14 of the Town Charter.

RESOLUTION 17-17: Resolved that the Town Council Adopt the Proclamation for the Mayor to declare January 22 – 28, 2017 as Town of Pittsfield School Choice Week.

RESOLUTION 17-18: Resolved that the Town Council authorize the Town Manager and Deputy Tax Collector to issue notices of Tax Acquired Property Sale and place a Tax Acquired Parcel out to bid as follows: Property Map 029, Lot 081 located on 235 North Main Street, Pittsfield, ME 04967

RESOLUTION 17-19: Resolved that the Town Council waive the Bid Policy and accept the proposal of RHR Smith & Company, CPA of Buxton in the amount of \$9,900 for the Municipal, Water Enterprise and Sewer Enterprise Audits; \$1,200 for the Single Audit for Grants when required, and \$250 for the PUC Report if required for the Audit Year of 2016; and approve the firm as the external auditor for the Town's 2016 Audit.

RESOLUTION 17-20: Resolved that the Town Council appoint members to fill the vacancies on the various Town Boards and Committees from the attached list.

7. **DISCUSSION ITEMS:**

Updates – General:

Ordinance Amendments Update
Code Enforcement Violations Update
Police Chief Hiring Process
Water and Sewer Liens
Town Office Filing Project
Spirit of America Nominees for 2017
200th Anniversary Committee
Pittsfield Theatre History Orientation Packages

Updates – Financial:

- A. Financial Reports as of 12/31/2016
(Without Accounts Receivables & Payables)
 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 12/31/2016
 Building and Plumbing Permit Reports
 Library Report – Librarian’s and Library Trustees Minutes
 Police Report

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**