

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, January 2, 2007 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on December 19, 2006.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
4. **PUBLIC HEARINGS/OLD BUSINESS:**
 - a. **ORDINANCE 06-48:** That the Town of Pittsfield hereby Ordains that the proposed draft Comprehensive Plan Implementation Update for 2007 – 2017 be adopted.
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
 - a. **ORDER 07-01:** Ordered that the Town Council elect from among its members a Mayor to serve for the 2007 year.
 - b. **ORDER 07-02:** Ordered that the Town Council elect from among its members a Deputy Mayor to serve for the 2007 year.
 - c. **ORDER 07-03:** Ordered that the Mayor appoint from among the Councilors a Finance Committee, an Ordinance Committee, and a Fair Hearing Authority consisting of three (3) members each and a Police Labor Negotiating Committee consisting of two (2) Councilors and the Town Manager.
 - d. **RESOLUTION 07-01:** Resolved that the Town Council Appoint Kathryn Ruth as Official Representative, Councilor _____ as Official Representative and Councilor _____ as Alternate to the General Assembly for the Kennebec Valley Council of Governments (KVCOG).
 - e. **RESOLUTION 07-02:** Resolved that the Town Council Appoint _____ as the Alternate Representative to the General Assembly for the Kennebec Regional Development Authority (KRDA) also known as FirstPark.
 - f. **RESOLUTION 07-03:** Resolved that the Town Council Appoint _____ as an Alternate to the Maine Services Center Coalition in addition to the Town Manager.

- g.* **RESOLUTION 07-04:** Resolved that the Town Council Accept a Donation from the MBNA Volunteer Service Donation Program in the amount of \$1,000 and Transfer the donation to Pee Wee Basketball.

- h.* **RESOLUTION 07-05:** Resolved that the Town Council Accept all cash donations made to the Library Capital Campaign through 12/31/2006.

- i.* **RESOLUTION 07-06:** Resolved that the Town Council create an ad hoc Committee know as the Celebrations Committee for 2007.

- j.* **RESOLUTION 07-07:** 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: NONE**

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**