

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, January 2, 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 December 19, 2017
3. Council Members elected at the November 2017 Election take the oath of office and are seated:

District 2: Curtis, Caleb K.  
At Large: Bolster, Matthew F.

## 4. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation by Town Manager of Goals for 2018

Community and Economic Development Activities and Events

### Events scheduled:

2018 Annual Banquet for Sebasticook Valley Chamber of Commerce (SVCC) on Wednesday, February 21, 2018 from 5:00 pm – 8:00 pm at Maine Central Institute Savage Family Dining Room

## 5. **PUBLIC HEARINGS/OLD BUSINESS: NONE**

## 6. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**

## 7. **NEW BUSINESS:**

### *(TABLED AT THE 12/19/2017 MEETING):*

**RESOLUTION 17-131:** Resolved that the Town Council authorize the Town Manager to execute a contract for the Police Department with the Humane Society – Waterville Area for the period of January 1, 2018 – December 31, 2018 at the sum of \$\_\_\_\_\_ per quarter to not exceed \$\_\_\_\_\_ for the year and authorize the Town Manager to sign same.

**ORDER 18-01:** Ordered that the Town Council elect from among its members a Mayor to serve for the 2018 year.

**ORDER 18-02:** Ordered that the Town Council elect from among its members a Deputy Mayor to serve for the 2018 year.

**ORDER 18-03:** 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.

**RESOLUTION 18-01:** 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).

**RESOLUTION 18-02:** 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.

**RESOLUTION 18-03:** Resolved that the Town Council appoint \_\_\_\_\_ as an Alternate to the Maine Services Center Coalition in addition to the Town Manager.

**RESOLUTION 18-04:** Resolved that the Town Council appoint \_\_\_\_\_ as Council Representative to the Housing Revolving Loan Committee.

**RESOLUTION 18-05:** Resolved that the Town Council form an Ad Hoc Council Committee on Cable and appoint two Town Councilors and the Town Manager to the Committee with one Councilor to serve as Council Liaison and the Town Manager as staff; and task the Committee to bring back an Action Plan to enhance cable and programming for the community.

**RESOLUTION 18-06:** Resolved that the Town Council sign the Expense Warrants upon recommendation of the Finance Committee for the year 2018.

**RESOLUTION 18-07:** Resolved that the Town Council sign the Certificate of Commitment for Sewer User Rates and Water User Rates during the Year 2018.

**RESOLUTION 18-08:** Resolved that the Town Council authorize the Town Manager to hire Independent Review(s) and execute all paperwork for Airport Grants for the Year 2018 as necessary in accordance with the Town's Bid Policy, the Federal Aviation Administration (FAA) regulations and the Maine Department of Transportation (MDOT) regulations.

**RESOLUTION 18-09:** Resolved that the Town Council sign the Earth Day Proclamation supporting community-wide activities (Earth Day is Sunday, April 22, 2017).

**RESOLUTION 18-10:** Resolved that the Town Council sign the Arbor Day Proclamation supporting community-wide activities (National Arbor Day is the last Friday in April: Friday, April 27, 2018) and Maine's Arbor Day Week is the 3<sup>rd</sup> full week in May: Sunday, May 20 – Saturday, May 26, 2018.

**RESOLUTION 18-11:** Resolved that the Town Council appoint members to fill the vacancies on the various Town Boards and Committees from the attached list.

8. **DISCUSSION ITEMS:**

**Updates:**

Ordinance Amendment  
Code Enforcement Violations Update  
Tax Acquired Property – 0 foreclosures  
Water and Sewer Liens  
2017 Waste Transporter Arrival  
Grants Update  
Spirit of America Nominees for 2018

9. **REPORTS:** Audience, Council

10. **ADJOURNMENT**