

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Wednesday, January 2, 2019 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 18, 2018.
3. Council members elected at the November 2018 Election take the oath of office and are seated:

District 1: Timothy P. Nichols
District 4: Heather Donahue
At-Large: Debra Billings
4. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Bicentennial Committee presentation on the Boat launch

Community and Economic Development Activities and Events
5. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
6. **REPORTS:**
A. COUNCIL COMMITTEES: FINANCE, ORDINANCE AND RECYCLING
B. BOARD AND COMMITTEE UPDATES BY TOWN COUNCILORS AND MANAGER
C. TOWN MANAGER'S REPORT
7. **NEW BUSINESS:**

ORDER 19-01: Ordered that the Town Council elect from among its members a Mayor to serve for the 2019 year.

ORDER 19-02: Ordered that the Town Council elect from among its members a Deputy Mayor to serve for the 2019 year.

ORDER 19-03: 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.

ORDINANCE 19-01 Reconsideration of Amendment to Ordinance 18-5, which removed \$130,000 from Police Department to add as line item for roadwork under the Highway Department.

RESOLUTION 19-01: 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 19-02: 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 19-03: Resolved that the Town Council appoint _____ as an Alternate to the Maine Services Center Coalition in addition to the Town Manager.

RESOLUTION 19-04: Resolved that the Town Council sign the expense warrants upon recommendation of the Finance Committee for the year 2019.

RESOLUTION 19-05: Resolved that the Town Council sign the Certificate of Commitment for Sewer User Rates and Water User Rates during the year 2019.

RESOLUTION 19-06: Resolved that the Town Council authorize the Town Manager to hire Independent Review(s) and execute all paperwork for Airport Grants for the Year 2019 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 19-07: Resolved that the Town Council sign the Earth Day Proclamation supporting community-wide activities (Earth Day is Monday, April 22, 2019).

RESOLUTION 19-08: 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 26, 2019) and Maine's Arbor Day Week is the 3rd full week in May: Sunday, May 19 – Sunday, May 25, 2019.

RESOLUTION 19-09: Resolved that the Town Council appoint Nicole Nickolan as Register of Voters for the period of January 1, 2019 – December 31, 2020, a two-year appointment as required by State Law.

RESOLUTION 19-10: Resolved that the Town Council appoint Jennifer Watson to the Theatre Committee to fill an unexpired term through 12/31/2019.

8. DISCUSSION ITEMS:

9. **REPORTS:** Audience, Council

10. **ADJOURNMENT**