

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, January 5, 2016 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 15, 2015
3. Council Members elected at the November 2015 Election take the oath of office and are seated:

District 2: Marie Manning

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

Presentation by Town Manager of Goals for 2016

Community and Economic Development Activities and Events

February 17, 2016: Sebasticook Valley Chamber of Commerce Annual Banquet

May 11, 2016: 9<sup>th</sup> Annual Regional Job Fair

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

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

## 7. **NEW BUSINESS:**

**ORDER 16-01:** Ordered that the Town Council elect from among its members a Mayor to serve for the 2016 year.

**ORDER 16-02:** Ordered that the Town Council elect from among its members a Deputy Mayor to serve for the 2016 year.

**ORDER 16-03:** 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.

**ORDER 16-04:** Ordered that the Town Council revise the Official Town of Pittsfield Fee Schedule by adding the Theater Committee's amendments to the Pittsfield Community Theater fee listing for facility rental.

**RESOLUTION 16-01:** 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 16-02:** 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 16-03:** Resolved that the Town Council appoint \_\_\_\_\_ as an Alternate to the Maine Services Center Coalition in addition to the Town Manager.

**RESOLUTION 16-04:** Resolved that the Town Council appoint \_\_\_\_\_ as Council Representative to the Housing Revolving Loan Committee.

**RESOLUTION 16-05:** Resolved that the Town Council sign the Expense Warrants upon recommendation of the Finance Committee for the year 2016.

**RESOLUTION 16-06:** Resolved that the Town Council sign the Certificate of Commitment for Sewer User Rates and Water User Rates during the Year 2016.

**RESOLUTION 16-07:** Resolved that the Town Council authorize the Town Manager to execute the amendment to the Police Contract reflecting the wage re-opener increase of 2% for 2016 for the full-time police officers in accordance with the approved 2016 budget.

**RESOLUTION 16-08:** Resolved that the Town Council sign the Earth Day Proclamation supporting community-wide activities (Earth Day is Friday, April 22, 2016).

**RESOLUTION 16-09:** 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 29, 2016) and Maine's Arbor Day Week is the 3<sup>rd</sup> full week in May: Sunday, May 15 – Saturday, May 21, 2016.

**RESOLUTION 16-10:** Resolved that the Town Council authorize the Town Manager to hire Independent Review(s) and execute all paperwork for Airport Grants for the Year 2016 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 16-11:** Resolved that the Town Council authorize the Town Manager and Town Clerk to sign the user agreement from the Department of Elections for the DS200 Scanner and Tabulator to expire December 31, 2019.

## 8. **DISCUSSION ITEMS:**

### Updates:

Water Projects Update  
Sewer Projects Update  
Highway Projects Update  
Program Staffing Levels  
Ordinance Amendments Update  
Code Enforcement Update  
Code Violation Scheduled for court  
Personal Property Tax Update  
Tax Acquired Property – 2 foreclosures

## 9. **REPORTS:** Audience, Council

10. **EXECUTIVE SESSION:**

Executive Session for Title 1, Section 405, 6.C., Economic Development, Disposition of Property and Acquisition of Property

11. **ADJOURNMENT**