

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, January 6, 2015 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 16, 2014
3. Council Members elected at the November 2014 Election take the oath of office and are seated:

District 2: Gary R. Jordan, Jr.

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

Presentation by Donald Woodruff regarding Mill Pond

Presentation by Town Manager of Goals for 2015

Community and Economic Development Activities and Events

Wednesday, February 18, 2015: Large Resource Fair for Unemployed and Underemployed

Saturday, May 2, 2015: 19th Annual SVCC Trade Show and Community Fair

Wednesday, May 13, 2015: 8th Annual Regional Job Fair

5. **PUBLIC HEARINGS/OLD BUSINESS:**

ORDINANCE 14-23: (Public Hearing):

TOWN OF PITTSFIELD ORDINANCE AUTHORIZING ISSUE OF \$445,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS

The Town of Pittsfield hereby ordains improvements to the Town's sewer system and financing thereof pursuant to the State's Clean Water State Revolving Fund on the following terms:

1. Pursuant to the Constitution of the State of Maine, Maine law, including Title 35-A and Title 30-A, Section 5772 of the Maine Revised Statutes, as amended, and the Town Charter, and all other authority thereto enabling, the Town of Pittsfield is authorized to sell its general obligation bonds and notes in anticipation thereof and to borrow from the Maine Municipal Bond Bank State Revolving Fund (SRF) and to expend, a principal amount not to exceed Four Hundred Forty Five Thousand Dollars (\$445,000), the proceeds of the loan or loans to be used to finance the improvements and upgrades to the Town's sewer system which may include, but are limited to the rehabilitation of the Peltoma Avenue Sewer Main ("The Project"), or such amount of the foregoing Project as is approved by the State for participation in the SRF, said loan or loans to be evidenced by a General Obligation Bond or Bonds of the Town, for a term not to exceed 20 years, and any Notes in anticipation of such Bonds, such Bonds and Notes to be executed on behalf of the Town by the Town Treasurer and counter-signed by the Mayor of the Town and to be at such interest rates, if any, as may be established by the Maine Municipal Bond Bank and approved by the Treasurer and the Mayor, with such maturities, and to be on such further terms and conditions as may be prescribed by the Maine Municipal Bond Bank and the State of Maine Clean Water Program, and approved by the Treasurer and the Mayor (the "Bonds" and the

“Notes”), such approval to be conclusively evidenced by their execution of the Bonds or Notes. If the State Clean Water Program approves only some but not all of the foregoing Project, the Town is authorized to proceed with the borrowing of the amount and project approved by the State Clean Water Program, even though the State may have approved only some but not all of the Project described above.

2. The Mayor and the Treasurer are hereby authorized to execute and deliver on behalf of the Town a loan agreement, relating to the issuance of the Bonds and any Notes in anticipation thereof, in such form and on such terms as the Maine Municipal Bond Bank shall require.

3. The Mayor and the Treasurer are hereby authorized to execute and deliver on behalf of the Town loan application and other applications with the State of Maine Clean Water Program and the Maine Municipal Bond Bank and an application to the Maine Public Utilities Commission for approval to issue the Bonds or Notes.

4. The municipal officers and officials of the Town are hereby authorized to execute all documents and certificates, and to take all action, including affixing the seal of the Town, as may be necessary or convenient to carry out the full intent of the foregoing votes or any one of them.

5. This Ordinance shall take effect 30 days after its adoption.

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

7. **NEW BUSINESS:**

ORDER 15-01: Ordered that the Town Council elect from among its members a Mayor to serve for the 2015 year.

ORDER 15-02: Ordered that the Town Council elect from among its members a Deputy Mayor to serve for the 2015 year.

ORDER 15-03: 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 15-01: (EMERGENCY) That the Town of Pittsfield hereby ordains by Emergency Ordinance The Town of Pittsfield Moratorium Ordinance on Methadone Clinics, with said reenactment to become effective immediately, pursuant to the provisions of Section 2.14 of the Town Charter.

RESOLUTION 15-01: 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 15-02: Resolved that the Town Council appoint _____ as the Alternate Representative to the General Assembly for the Kennebec Regional Development Authority (KRDA) also know as FirstPark.

RESOLUTION 15-03: Resolved that the Town Council appoint _____ as an Alternate to the Maine Services Center Coalition in addition to the Town Manager.

RESOLUTION 15-04: Resolved that the Town Council appoint _____ as Council Representative to the Housing Revolving Loan Committee.

RESOLUTION 15-05: Resolved that the Town Council sign the Expense Warrants upon recommendation of the Finance Committee for the year 2015.

RESOLUTION 15-06: Resolved that the Town Council sign the Certificate of Commitment for Sewer User Rates and Water User Rates during the Year 2015.

RESOLUTION 15-07: Resolved that the Town Council authorize the Town Manager/Treasurer and Deputy Treasurer to establish a checking account for Recreation with the sole purpose of payment of referees/umpires for sports programming until another method is found to pay for the officials.

RESOLUTION 15-08: 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 2015 for the full-time police officers in accordance with the approved 2015 budget.

RESOLUTION 15-09: Resolved that the Town Council sign the Earth Day Proclamation supporting community-wide activities (Earth Day is Wednesday, April 22, 2015).

RESOLUTION 15-10: 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 24, 2015) and Maine's Arbor Day Week is the 3rd full week in May: Sunday, May 17 – Saturday, May 23, 2015.

RESOLUTION 15-11: Resolved that the Town Council authorize the Town Manager to hire Independent Review(s) and execute all paperwork for Airport Grants for the Year 2015 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 15-12: 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:

Water Projects Update
Sewer Projects Update
Highway Projects Update
Program Staffing Levels
Code Enforcement Update
Personal Property Tax
Tax Acquired Property

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**