

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, January 16, 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 January 2, 2018

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

Community and Economic Development Activities and Events

Events scheduled:

Open House of Pittsfield Solar, Maine's Largest Solar Array on Wednesday, 01/17/2018 at 11:00 am at 199 Canaan Road

2018 Annual Banquet for Sebecook 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

46th Central Maine Egg Festival scheduled for Monday, 07/09/2018 – Saturday, 07/14/2018

4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**

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

6. **NEW BUSINESS:**

(TABLED AT THE 01/02/2018 MEETING):

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.

ORDINANCE 18-01: (To be set to Public Hearing on 02/06/2018) That the Town of Pittsfield hereby ordains to re-enact the Town of Pittsfield Retail Marijuana Establishments and Retail Marijuana Social Clubs Moratorium Ordinance.

RESOLUTION 18-12: Resolved that the Town Council authorize the Town Attorney during 2018 to send legal letters to property owners with code violations in which the owners have not made an effort to correct such violations and those property owners who have repeat violations as identified by town staff and reviewed by the Town Council.

7. **DISCUSSION ITEMS:**

Updates:

Water and Sewer Projects
Board and Committees

Grants Update
Spirit of America Nominees for 2018

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**