

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, January 19, 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 January 5, 2016

3. Council Members elected at the November 2015 Election take the oath of office and are seated:

District 2: Marie Manning Councilor At Large: Michael Cianchette

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

Presentation by Executive Director Brad Jackson regarding Kennebec Regional Development Authority (KRDA) Activities and Future Plans

Community and Economic Development Activities and Events

February 17, 2016: Seabasticook 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 16-05:** Ordered that the Town expend up to \$25,000 from the Town's Project Cost Account created pursuant to the New, LLC Municipal Development and Tax Increment Financing District and Development Program to pay for costs of improvements to the sidewalk, cross walks and tip down curbing along Somerset Avenue in the Town of Pittsfield, and the Town Manager is authorized to enter such agreements on behalf of the Town to carry out such work as recommended by the Pittsfield Economic Expansion Corporation and approved by the Town Attorney.

**ORDER 16-06:** Ordered that the Town expend up to \$23,931.21 plus any accrued interest from the Town's Project Cost Account created pursuant to the New, LLC Municipal Development and Tax Increment Financing District and Development Program to pay for general economic development costs of marketing of the Town as a business location and the Town Manager is authorized to enter such agreements on behalf of the Town as recommended by the Pittsfield Economic Expansion Corporation and approved by the Town Attorney upon approval of the Town Council.

**RESOLUTION 16-12:** Resolved that the Town Council accept the offer of the State of Maine Drinking Water Program (DWSRF) for the Water Main Replacement and Upgrade Project – North Main Street (Grove Hill) Water Main Upgrade and to authorize the Town Manager to execute the applicable paperwork for this project.

**RESOLUTION 16-13:** Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for the Seabasticook Valley Chamber of Commerce Chamber Dinner to

be held on 02/17/2016 from 5:00 pm – 10:00 pm at Maine Central Institute by qualified caterer Jeff's Catering & Bake Shop

**RESOLUTION 16-14:** Resolved that the Town Council appoint Amy Wilson as an interim director for the MSAD #53 Board of Directors to serve until the next annual municipal election and until a successor is elected and qualified.

**RESOLUTION 16-15:** Resolved that the Town Council Appoint members to fill the vacancies on the various Town Boards and Committees

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  
Tax Acquired Property – 2 foreclosures  
Spirit of America Award for 2016

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**