

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, February 6, 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 16, 2018
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation of the Pittsfield Spirit of America Award to Lancey Bradshaw

Presentation by MaineDOT Senior Project Manager Michael Wight, P. E. on Snakeroot Road Bridge

Community and Economic Development Activities and Events

Events scheduled:

2018 Annual Banquet for Sebecook Valley Chamber of Commerce (SVCC) on Wednesday, 02/21/2018 from 5:00 pm – 8:00 pm at Maine Central Institute Savage Family Dining Room

11th Annual Regional Job Fair for Kennebec, Somerset and Sebecook Valley on Wednesday, 05/09/2018 from 3:30 – 6:30 pm in the Gym and Cafeteria at Warsaw Middle School

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

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

ORDINANCE 18-01: (Public Hearing) That the Town of Pittsfield hereby ordains to re-enact the Town of Pittsfield Retail Marijuana Establishments and Retail Marijuana Social Clubs Moratorium Ordinance.

5. **REPORTS:**
 - A. COUNCIL COMMITTEES: FINANCE, ORDINANCE & RECYCLING
 - B. BOARD AND COMMITTEE UPDATES BY TOWN COUNCILORS AND MANAGER
 - C. TOWN MANAGER'S REPORT

6. **NEW BUSINESS:**

RESOLUTION 18-13: Resolved that the Town Council Appoint members to fill the vacancies on the various Town Boards and Committees.

7. **DISCUSSION ITEMS:**

Updates:

Water and Sewer Projects
Board and Committees
SAD #53 Director Positions
Dog Licenses for 2018
MDOT Bridge Work on I-95
Grants Update:
Northern Regional Border Commission Grant

A. Financial Reports as of 12/31/2017

Budget Expenditure Report
Revenue Collections Report
Tax Acquired Property Report
Economic Development Revolving Loan Update
Housing Revolving Loan Update
Transfer Station /Recycling Monthly Report
Theatre Monthly Report
Excise Tax Collections Comparison Report
State Revenue Sharing Comparison Report
Personal Property Tax Collection Report
Real Estate Property Tax Collection Report

B. Other Reports as of 12/31/2017

Building and Plumbing Permit Reports
Library Report – Librarian’s and Library Trustees Minutes
Police Report

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**