

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, October 20, 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 October 6, 2015
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Introduction of our new Kennebec Regional Development Authority (KRDA) General Assembly Alternate Gerard Forgue.

Update on Economic Development Consulting Assistance for the larger properties in Town

Community and Economic Development Activities and Events

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

None

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

6. **NEW BUSINESS:**

RESOLUTION 15-122: Resolved that the Town Council Approve the recommendation of the Finance Committee in the Action Plan for Use of the former Surplus Funds returned to the Town by MainePERS, which are now municipal funds, for 2016 Budgeting in an amount to not exceed \$150,000.

RESOLUTION 15-123: Resolved that the Town Council Approve the recommendation of the Finance Committee to invest the former Surplus Funds returned to the Town by Maine PERS, which are now municipal funds, with Bangor Savings Bank Wealth Management Group and to authorize the Town Manager to execute the Agreement for Services after completion of a final Investment Plan which shall be reviewed by the Town Attorney.

RESOLUTION 15-124: Resolved that the Town Council Authorize the Public Works Foreman to expend \$6,851.30 for Lincoln Invertec®V350 PRO Construction Welder Package with LN-25 PRO Remote Wirefeeder and the Town Manager and/or Deputy Treasurer to transfer \$6,851.30 from PITT#5 Highway Equipment Reserve G-1-6-1-00 for same.

RESOLUTION 15-125: Resolved that the Town Council Approve the Request for Proposals for the One Ton Dump Body Truck and Authorize the Town Manager and Public Works Foreman to seek bids for same.

RESOLUTION 15-126: Resolved that the Town Council Authorize the Librarian to expend up to \$2,460 for the Maintenance of the Building and Grounds for two projects and the Town Manager and/or Deputy Treasurer to transfer \$2,460 from PITT #41 Library Capital Reserve G-1-649-00 for same.

RESOLUTION 15-127: Resolved that the Town Council Authorize the Town Manager to execute the Elevator Maintenance Contract for the Pittsfield Public Library with Otis Elevator for a five (5) year period.

7. **DISCUSSION ITEMS:**

Updates:

Water Projects Update
Sewer Projects Update
Highway Projects Update
Codes Enforcement Update on Junky Yards
Codes Enforcement Update on Sprague Property Complaint to Court
Theatre Canopy Roof Repair/Rehabilitation
Theatre Revitalization Project: RFP for Assessment of Current Conditions

Financial Reports as of 09/30/2015

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

Other Reports as of 09/30/2015

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

Grants Update:

New Grants:

Airport Grants: Airport Master Plan Update
Airport Grants: Airport Taxiway Reconstruction
Airport Grants: Airport Apron Expansion
Bangor Savings Bank Foundation Community Matters More
Belvedere Fund for Historic Preservation
HealthySV: Underage Drinking Program
Jobs for Maine's Graduates (JMG) School Grant through Town/Region (pass-through)
Jump Start Our Youth (JOY through JMG) Recreation Department
Kiwanis Mini-Grants for Programming & Sponsorship for children
Library Mini-Grants (Cornerstone of Science and Gates for computers)
Maine Bureau of Highway Safety Equipment Grant for Police Departments
Maine Local Roads Center Sign Replacement Program
MDOT Rectangular Rapid Flashing Beacon

Police Byrne/JAG Grant for Body Cameras
Project Canopy Grant: Gateway to Downtown

Grants waiting to be closed:

Airport Grants: Airport Crack Sealing Program
Davis Family Foundation
HealthySV: Community Resources Program
PUC Energy Efficiency: Block Grant to Towns
Renewable Resources Grant from PUC: Wind Turbine
USDA Sewer Rehabilitation Grant

Closed Grants:

Airport Grants: Engineering to Design the Apron Expansion
Airport Grants: Environmental Assessment (Engineering to prepare for Apron Expansion)
Airport Grants: Apron Reconstruction Grant
Airport Grants: Design Engineering for Apron Reconstruction
Airport Grants: Runway Obstruction Clearing
Airport Grants: Stormwater, Security and FAA Review
Airport Grants: Vegetation Plan/Permitting Grant
Brownfields Grant: Cleanup Grant for Eelwier (now known as 8 Mount Road)
CDBG/Economic Development Grant: Argo Marketing Group, Inc.
CDBG Grant/Business Assistance: Moosehead Cedar Log Homes
CDBG Grant/Business Assistance: Walpole Woodworkers, Inc.
CDBG Grant/Public Facilities/Historic Preservation/Library
CDBG Grant/Special Projects Matching Funds/GCS
Conservation Grant for Driftbusters Snowmobile Trail Fund (pass-through)
Economic Development Administration Grant: Pittsfield Industrial Park Expansion
Efficiency Maine Business Program
FEMA Reimbursements
HealthySV: Healthy Communities – Exercise is Fun Program for Children
HealthySV: Healthy Communities – Proactive Student Presentations
HealthySV: Tobacco Free Signage
HealthySV: Underage Drinking Program
Jump Start Our Youth (JOY through JMG) Save Our Historic Depot Campaign
Jump Start Our Youth (JOY through JMG) Library
Ken-Som Transition Team/KVCAP Grant for Regional Job Fair
Law Enforcement Bryne Federal Grant: Radio Equipment
Law Enforcement Bryne State Grant: Tasers
L&W Conservation Fund: Hathorn Park Legge's Field & Sports Complex, Phase II
L&W Conservation Fund: Stein Park Renovation Project
L&W Conservation Fund: Swimming Pool Essential Components
Maine Emergency Management Agency Homeland Security Grant
MMA Safety Grants – Multiple
National Heritage Railroad Grant
Police Grants: Bulletproof Vest
Police Grants: Long Gun
Project Canopy: Mill Pond Loop
Project Canopy: Town Farm Forest Management Plan

Project Canopy: Urban Forest
Rural Engineering & Community Assistance Grant Opportunities
Safe Routes to School, Phase I & Phase II
Sewer Replacement (Sewer Evaluation Study, Camera Work, Dye Test/Smoke Test)
State Library Grants dedicated to the Library Building Project
State Planning Office Recycling Education Grant
Summer Nutrition Grant (Yearly)
United Way/Keeping Mid-Maine Warm Grant

Other Grant Opportunities:

America Walks/Every Body Walks
CDBG/Economic Development – Business Assistance
CDBG/Water and Sewer Projects for Specific areas once SSES is completed
Community Gardening Start-up Grant
DEP Culvert Upgrades Grant
Efficiency Maine Incentives
FEMA Fire Grant – Pumper
Historic Preservation Foundation
Jump Start Our Youth (JOY through JMG) Theatre Renovations
MDOT Quality Community Program: Transportation Enhancement/Safe Routes to Schools
MDOT 3 Foot Sign Grant
PeopleForBikes Grant
Recreational Trail Program Grant
TIGER Transportation Grant
USDA Sewer Rehabilitation Grant
Wellhead Protection Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**