

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, January 16, 2007 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on January 2, 2007.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
  - a. **RESOLUTION 07-08:** Resolved that the Town Council Appoint Seven (7) Members to the Celebrations Committee as follows: \_\_\_\_\_.
  - b. **RESOLUTION 07-09:** Resolved that the Town Council Approve the cost of the 4 inch reflective stickers to provide to residents for the 911 completion, not to exceed the amount of \$ \_\_\_\_\_.
  - c. **RESOLUTION 07-10:** Resolved that the Town Council Appoint Steven Seekins as Licensed Plumbing Inspector through December 31, 2007.
  - d. **RESOLUTION 07-11:** Resolved that the Town Council Appoint Karen Hanson-Brown as Animal Control Officer for a one (1) year term through 12/31/2007 and approve the contract between the Town of Pittsfield and Karen Hanson-Brown for Animal Control Services for a one (1) year term through 12/31/2007.
  - e. **RESOLUTION 07-12:** Resolved that the Town Council sign the Expense Warrants upon recommendation of the Finance Committee for the Year 2007.
  - f. **RESOLUTION 07-13:** Resolved that the Town Council Sign a Certificate of Commitment for Sewer User Rates and Water User Rates during the Year 2007.
  - g. **RESOLUTION 07-14:** Resolved that the Town Council Authorize the Town Manager to hire Independent Review(s) and execute all paperwork for the Airport Grants for the Year 2007 as necessary in accordance with the Town's Bid Policy and/or the Federal Aviation Administration (FAA) regulations.

7. **DISCUSSION ITEMS:**

Financial Reports:

Tax Acquired Property

Other Items: Updates

- A. MDOT Traffic Signal Light Project Update
- B. Highway Projects Update
- C. Grants Progress
  - 1. Regional Brownfields Grant Project for Kennebec and Somerset County:
  - 2. Community Development Block Grant Project – Business Development for Moosehead Cedar Log Homes
  - 3. Federal Aviation Administration Airport Project for Vegetation Plan
  - 4. Federal Aviation Administration Airport Project for Obstacle Removal/CIP approval
  - 5. Federal Aviation Administration Airport Project for Rehabilitate Apron – Phase I/CIP approval
  - 6. Fund for Efficient Delivery of Local and Regional Services for Regional Recycling Truck – grant filing
  - 7. L&W Conservation Fund for Stein Park Project
  - 8. Rural Road Initiative Project for Phillips Corner Road, Project #1
  - 9. Rural Road Initiative Project for Phillips Corner Road, application for Project #2:
  - 10. Safe Routes to School Project for Henry Street – 2<sup>nd</sup> application
  - 11. Wellhead Protection Grant for Fencing and Education

Closed Out in 2006 & 2007:

- 1. Community Development Block Grant Project – Business Development for Walpole Woodworkers, Inc.
- 2. Department of Conservation Project Canopy: Urban Street Tree Project
- 3. Federal Aviation Administration Airport Project for Airport Runway
- 4. Federal Aviation Administration Airport Project for Snow Equipment Removal
- 5. Fund for Efficient Delivery of Local and Regional Services for Regional Recycling Enhancements
- 6. Fund for Efficient Delivery of Local and Regional Services for Regional Curbside Recycling Pickup Planning Grant
- 7. Healthy Living Grant for Trails/Recreation Signing
- 8. L&W Conservation Fund for Mill Pond Park Project
- 9. MMA Safety Enhancements – Training Assistance
- 10. MMA Safety Enhancements – Water/Sewer Confined Space Assistance
- 11. Safe Routes to School Project for Henry & School Streets

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**