

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, February 3, 2009 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.

2. Adoption of minutes of the regular meeting on January 20, 2009

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

Update on the Town's Environmental Protection Agency Grant for Brownfields Clean-up

Update on Central Maine Power Company's Proposed Maine Power Reliability Program through the Town of Pittsfield

Community and Economic Development Activities and Events

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

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

6. **NEW BUSINESS:**

- a. **ORDINANCE 09-01:** (To be set to Public Hearing on 02/17/2009) That the Town Council hereby Ordains that Tax Anticipation borrowing for fiscal year 2009 be approved in an amount not to exceed Five Hundred Fifty Thousand Dollars (\$550,000), and that the Town Manager/Treasurer be authorized to prepare and seek competitive proposals for the Town's 2009 Tax Anticipation borrowing.
- b. **ORDINANCE 09-02:** (To be set to public hearing on 02/17/2009) That the Town Council hereby ordains to accept all tax year payments of Patricia M. Woodard, including interest and lien costs, for the property at 624 Canaan Road (Map 013, Lot 009), the Town having acquired said property as a result of automatic foreclosure of a 2001 property tax lien, recorded in the Somerset Registry of Deeds on July 12, 2002 at Book 2976, Page 319, which matured on January 12, 2004. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Patricia M. Woodard
- b. **RESOLUTION 09-17:** Resolved that the Town Council Accept all cash donations for the Theatre Fundraising Campaign to Restore/Renovate the Pittsfield Community Theatre (G/L #1-648-00) for the Year 2009 and Authorize the expenditure of funds in accordance with Town Rules and Regulations.
- c. **RESOLUTION 09-18:** Resolved that the Town Council Authorize the Town Manager to issue checks for the Theatre Fundraisers in between Council Meetings if absolutely necessary to meet a

deadline if sufficient funds are available in the Theatre Donations Account subject to receiving the signatures of the Finance Committee and a majority of the Town Councilors.

- d. **RESOLUTION 09-19:** Resolved that the Town Council Appoint members to fill the vacancies on the various Town Boards and Committees from the attached list.

## 7. **DISCUSSION ITEMS:**

Grants Update:

New Grants:

Airport Grants: Design Engineering for Apron Reconstruction  
Brownfield's Grant: Clean-up Grant for Eelwier (now know as 8 Mount Road)  
CDBG Grant/Public Facilities/Historic Preservation/Library  
FEMA Reimbursements: 04/28 – 05/14/2008  
L&W Conservation Fund: Swimming Pool Essential Components  
Riverfront Community Development Grant  
Safe Routes to School, Phase II

Pending Grants:

CDBG Grant/Business Assistance: Moosehead Cedar Log Homes  
State Library Grants dedicated to the Library Building Project

Grants waiting to be closed:

L&W Conservation Fund: Stein Park Renovation Project

Closed Grants:

Airport Grants: Runway Obstruction Clearing  
Airport Grants: Vegetation Plan/Permitting Grant  
CDBG Grant/Special Projects Matching Funds/GCS  
Efficiency Maine Business Program  
Nutrition Grant for Summer Program  
Project Canopy: Mill Pond Loop

Other Grant Opportunities:

Airport Apron Reconstruction Grant Application  
Economic Development Administration Grant Application  
Municipal Investment Trust Fund  
Renewable Energy Grant Application

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**