

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, February 6, 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 16, 2007.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
  - a. **ORDINANCE 07-01:** (To be set to public hearing on 02/20/2007) That the Town of Pittsfield hereby ordains the following amendments to Chapter 7. Traffic Ordinance, Article 1.  
  
Amend Section 104. Peltoma Avenue; and Add Section 111. Pooler Road
  - b. **RESOLUTION 07-15:** Resolved that the Town Council reaffirms the Liquor License Application for Town Tavern that was approved on October 17, 2006 and signs a letter stating such for John Chappell to submit to the Department of Public Safety Liquor Licensing & Inspection Division.
  - c. **RESOLUTION 07-16:** That the Town Council approves the Tax Acquired and Town Owned Property Sale Request for Proposals and authorizes the Town Manager and Deputy Tax Collector to seek bids.
  - d. **RESOLUTION 07-17:** That the Town Council waive the bid policy to follow the State Bid Package for Police Cruisers and to accept the proposed bid of Quirk Ford in an amount not to exceed \$17,794.00 (original price is \$21,194 - \$3,400 trade in for 2003 Police Cruiser) for a 2007 Ford P71 Crown Victoria 4-door police car.
  - e. **RESOLUTION 07-18:** Resolved that the Town Council Appoint Jay Guber as Alternate Code Enforcement Officer through 12/31/2007.
  - f. **RESOLUTION 07-19:** Resolved that the Town Council Approve the Request for Proposals for the Land & Water Conservation Fund Grant: Picnic Tables for the Stein Park Renovation Project, Project #23-00787 and authorize the Town Manager to seek proposals for the same.

- g.*     **RESOLUTION 07-20:** Resolved that the Town Council Approve the Request for Proposals for the Land & Water Conservation Fund Grant: 2007 Asphalt Concrete Paving – Walking Path for the Stein Park Renovation Project, Project #23-00787 and authorize the Town Manager to seek proposals for the same.
- h.*     **RESOLUTION 07-21:** Resolved that the Town Council Authorizes the Town Manager to Sign Standard Services Contracts and Standard Goods Contracts in accordance with the Town’s Rules and Regulations for the Federal Land & Water Conservation Fund Project titled Stein Park Renovation Project, Project #23-00787.
- i.*     **RESOLUTION 07-22:** Resolved that the Town Council Authorize the Town Manager to Execute Pre-Project Memorandum No. 6 for Professional Engineering Services for the project of Vegetation Plan and Permitting at the Pittsfield Municipal Airport, AIP #3-23-0036-07-2006 between the Town of Pittsfield and Hoyle, Tanner & Associates (HTA) after FAA approval.

**7. DISCUSSION ITEMS:**

Financial As Listed Below:

- A.     Financial Reports as of 12/31/2006:  
        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
- B.     Other Reports as of 12/31/2006:  
        Building and Plumbing Permit Reports  
        Library Report – Librarian’s and Library Trustees Minutes  
        Police Report

Other Items: Updates On:

- A.     Grant: Regional Brownsfield Update on TAP: Eelwier Road, Map 7, Lot 47A
- B.     Financial: State Revenue Sharing Use
- C.     Highway: MDOT Review of Truck Route for Pittsfield
- D.     Highway: Gravel Road Engineering Review
- E.     Water Meter Project Update
- F.     Sewer Mains/Manholes Repair Project
- G.     Codes Enforcement Update from Building Inspector: Junk Dealer and/or Second-Hand Dealer Licensing.
- H.     Historical Society: Moses Martin Project, Date Set for August 04, 2007 for Celebration of Placement Marker.

8.     **REPORTS:** Audience, Council

9.     **ADJOURNMENT**