

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, February 20, 2007 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on February 6, 2007.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
4. **PUBLIC HEARINGS/OLD BUSINESS:**
  - a. **ORDINANCE 07-01:** 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
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
  - a. **ORDINANCE 07-02:** (To be set to public hearing on 03/06/2007) That the Town of Pittsfield hereby ordains that Tax Anticipation borrowing for fiscal year 2007 be approved in an amount not to exceed Six Hundred Fifty Thousand Dollars (\$650,000), and that the Town Manager/Treasurer be authorized to prepare and seek competitive proposals for the Town's 2007 Tax Anticipation borrowing.
  - b. **RESOLUTION 07-23:** Resolved that the Town Council Waive any formality in the proposal received from WRR Homes, LLC and accept the proposal to pay all taxes, costs and interest in the amount of \$3,062.85 for the property at 68 Carriage Estates (Map 34, Lot 68).
  - c. **ORDINANCE 07-03:** (To be set to public hearing on 03/06/2007) That the Town of Pittsfield hereby ordains that the Town Council Accept the payment of WRR Homes, LLC, respectively, including interest and lien costs, for the property at 68 Carriage Estates (Map 34, Lot 68), the Town having acquired said property as a result of automatic foreclosure of a 1999 property tax lien, recorded in the Somerset County Registry of Deeds on July 7, 2000, at Book 2691, Page 053, which matured on December 3, 2001. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to WRR Homes, LLC.

- d. **RESOLUTION 07-24:** Resolved that the Town Council Approve the additional cost for the in-town 4-inch reflective stickers to provide to residents for the E-911 completion not to exceed the amount of \$1300.00.
  
- e. **RESOLUTION 07-25:** Resolved that the Town Council Authorize the Town Manager to sign the Discharge of Mortgage as listed below:  
  
For Seabasticook Community Home Inc. for payment in full of an Economic Development Revolving Loan granted in 1993 for \$40,000 recorded in Book 1895, Pages 142-144 at the Registry of Deeds.  
  
For Seabasticook Community Home Inc. for payment in full of an Economic Development Revolving Loan granted in 2001 for \$35,000 recorded in Book 3328, Pages 227-230 at the Registry of Deeds.
  
- f. **RESOLUTION 07-26:** Resolved that the Town Council Waive the Bid Policy to purchase a 2007 replacement pickup truck for the Public Works Department to not exceed \$24,742 from Varney Chevrolet and to authorize the transfer and expenditure of \$20,454 from the Public Works Equipment Reserve.
  
- g. **RESOLUTION 07-27:** 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:**

Brief Updates On:

- A. Grant: Regional Brownsfield Update on TAP: Eelwier Road, Map 7, Lot 47A
- B. Grant Opportunity: Efficiency Maine
- C. Highway: MDOT Review of Truck Route for Pittsfield
- D. Highway: Gravel Road Engineering Review
- E. Sewer Mains/Manholes Repair Project
- F. Codes Enforcement Update from Building Inspector: Junk Dealer and/or Second-Hand Dealer Licensing.

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**