

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, March 1, 2011 at 7:30 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 February 1, 2011 and February 15, 2011
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

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

**ORDINANCE 11-02:** (Public Hearing) The Town of Pittsfield hereby Ordains to accept all tax year payments of James Leahy, including interest and lien costs, for the property at 141 Sunset Street (Map 023, Lot 035-017), the Town having acquired said property as a result of automatic foreclosure of a 2008 property tax lien, recorded in the Somerset Registry of Deeds on June 19, 2009 at Book 4151, Page 155, which matured on November 25, 2010. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to James Leahy.

**ORDINANCE 11-03:** (Public Hearing) That the Town of Pittsfield Town Council hereby ordains the tax anticipation note borrowing for the fiscal year ending December 31, 2011 on the following terms:

Ordered that, pursuant to Section 5771 of Title 30-A of the Maine Revised Statutes, as amended and the Ordinance adopted on the date hereof, the Town Treasurer is hereby authorized and empowered to borrow money from time to time during the fiscal year ending December 31, 2011 in the principal amount or amounts not exceeding \$500,000 at any one time outstanding, in anticipation of the collections or receipts from taxes, by the issuance of tax anticipation notes of the Town, each of which notes shall be designated "Town of Pittsfield 2011 Tax Anticipation Notes." All of such tax anticipation notes, and any extensions, renewals or replacements thereof, shall be signed by the Town Treasurer and countersigned by at least a majority of the members of the Town Council, shall be payable on or before November 1, 2011, out of money raised by taxation during the fiscal year ending December 31, 2011 shall bear interest payable at maturity at a rate determined in the manner as approved by the Treasurer, and shall contain such other terms and provisions, not inconsistent herewith, and be in such form, as shall be approved by the officers signing the same, whose approval shall be conclusively evidenced by their execution thereof, and

Be It Further Ordered that the Treasurer is hereby authorized to award the notes to such person or entity as approved by the Town Council, such approval to be conclusively evidenced by the execution of the 2011 Tax Anticipation Notes; and

Be It Further Ordered that the notes authorized by the foregoing are hereby designated as qualified tax exempt obligations for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended, and

Be It Further Ordered that the Treasurer of the Town be authorized to covenant with the purchasers of the notes on behalf of the Town and for the benefit of the holders of the notes, that the Town will take whatever steps, and refrain from taking any action, as may be necessary or appropriate to ensure that interest on the notes will remain free from federal income taxes, including without limitation, the filing of information returns and reports with the Internal Revenue Service and the payment of any rebate due to the United States of America.

**Tabled at the 02/01/2011 Meeting:**

**RESOLUTION 11-15:** Resolved that the Town Council authorize the Town Attorney to begin the process to discontinue Stinson Avenue from Main Street to Library Street as requested by Maine Central Institute upon the execution of Agreement between the Town and MCI, and receipt of \$15,000 deposit against costs per the agreement.

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

5. **NEW BUSINESS:**

**ORDINANCE 11-04:** (To be set to Public Hearing 03/15/2011) The Town of Pittsfield hereby Ordains to accept all tax year payments of Richard Dodge, including interest and lien costs, for the property at 105 Bates Street (Map 032, Lot 053), the Town having acquired said property as a result of automatic foreclosure of a 2008 property tax lien, recorded in the Somerset Registry of Deeds on June 22, 2009 at Book 4151, Page 120, which matured on November 25, 2010. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Richard Dodge.

**RESOLUTION 11-19:** Resolved that the Town Council Approve the Request for Proposals for the 2011 Tax Anticipation Notes for the Town of Pittsfield, Maine and Authorize the Town Manager and Deputy Treasurer to seek bids for the same.

**RESOLUTION 11-20:** Resolved that the Town Council Authorize the Town Manager to Execute Modification #1 to the Cooperative Agreement for Funding for Aviation Projects.

**RESOLUTION 11-21:** Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for a reunion to be held on 6/17/2011 from 5:30 pm - 9:00 pm at Maine Central Institute by qualified caterer Jeff's Catering & Banquet Center.

**RESOLUTION 11-22:** Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for a reunion to be held on 08/05/2011 from 4:00 pm – 5:00 pm at Maine Central Institute by qualified caterer Jeff's Catering & Banquet Center.

**RESOLUTION 11-23:** Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for a reunion to be held on 08/05/2011 from 6:00 pm – 8:00 pm at Maine Central Institute by qualified caterer Jeff’s Catering & Banquet Center.

**RESOLUTION 11-24:** Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for a reunion to be held on 08/06/2011 from 5:00 pm – 12:00 am at Maine Central Institute by qualified caterer Jeff’s Catering & Banquet Center.

6. **DISCUSSION ITEMS:**

**Financial Reports as of 12/31/2010:**

Budget Expenditure Report  
Revenue Collections Report  
Transfer Station/Recycling Monthly Report  
Theatre Monthly Report  
State Revenue Sharing Comparison Report  
Excise Tax Collections Comparison Report  
Personal Property Tax Collection Report  
Real Estate Property Tax Collection  
Tax Acquired Property Report

**Other Reports as of 12/31/2010:**

Building and Plumbing Permit Reports  
Library Report-Librarian’s and Library Trustees Minutes  
Police Report

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**Updates:**

1. Pittsfield KEEP ME Warm Fund

2. Maine Uniform Building & Energy Code Enforcement Schedule
3. Highway Projects
4. Water and Sewer projects

7. **REPORTS:** Audience, Council

8. **ADJOURNMENT**