

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, March 15, 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 March 1, 2011

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

Community and Economic Development Activities and Events

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

**ORDINANCE 11-04:** (Public Hearing) 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.

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

6. **NEW BUSINESS:**

**RESOLUTION 11-25:** Resolved that the Town Council permit Central Maine Power Company's overhead electric transmission line to cross the following Town Streets at points where Central Maine Power Company's transmission corridor intersects these streets: Dogtown Road, Madawaska Avenue, Crawford Road, Webb Road, Berry Road, Snakeroot Road and Johnson Flat Road.

**RESOLUTION 11-26:** Resolved that the Town Council authorize the Town Manager to execute the Industrial Waste Services & Disposal Agreement with Waste Management Disposal Services of Maine, Inc. for a term of thirty-six (36) months without a minimum or maximum tonnage requirement.

**RESOLUTION 11-27:** Resolved that the Town Council approve Resolution 11-27 as recommended by the Town Attorney for the work required under the Efficiency Maine Trust Agreement.

**RESOLUTION 11-28:** Resolved that the Town Council approve the bid specifications for the Sewer System Improvements, CWSRF No. C230142-03 and authorize the Town Manager and Assistant Water/Sewer Superintendent to seek bids for the same once approved by the United States Department of Agriculture (USDA) Rural Development (RD) and the State of Maine Department of Environmental Protection (DEP), incorporating all agency amendments.

**RESOLUTION 11-29:** Resolved that the Town Council sign the Arbor Day Proclamation supporting community-wide activities (National Arbor Day is Friday, April 29, 2011) and Maine's Arbor Day Week is the 3<sup>rd</sup> full week in May: Sunday, May 15 – Saturday, May 21, 2011)

**RESOLUTION 11-30:** Resolved that the Town Council sign the Earth Day Proclamation supporting community-wide activities (Earth Day is Friday, April 22, 2011)

7. **DISCUSSION ITEMS:**

**Financial Reports as of 02/28/2011:**

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 02/28/2011:**

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

**Updates:**

1. Update on Water Projects:
  - Federal Stimulus Funding for Back-Up Water Pump
  - Water Meter Replacement Automated Meter Reading (AMR System)
  - Drinking Water SRF for Waverly Avenue
  - Refinancing of Water Loan with Maine Municipal Bond Bank Issuance
2. Update on Sewer Projects:
  - Sludge Removal Project and Financing
  - Sewer System Projects and Financing
  - Refinancing of Sewer Loan with Clean Water SRF Fund
3. Water/Sewer Project Possibilities:
  - Water System Projects and Financing
  - Income Survey for State and Federal Funding Opportunities

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**