

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, April 20, 2010 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 April 6, 2010.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

Presentation by Donald Chute, Recycling/Transfer Station Coordinator, on the 2009 Municipal Solid Waste and Recycling Figures

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

ORDINANCE 10-06: (Public Hearing) The Town of Pittsfield hereby Ordains to Accept all tax year payments of Claude Thornton Sr., including interest and lien costs, for the property at 115 F Street (Map 034, Lot 065), the Town having acquired said property as a result of automatic foreclosure of a 2003 property tax lien, recorded in the Somerset Registry of Deeds on June 09, 2004 at Book 3322, Page 294, which matured on December 9, 2005. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Claude Thornton Sr.

ORDINANCE 10-07: (Public Hearing) The Town of Pittsfield hereby Ordains to Accept all tax year payments of Lester O. & Tina M. Watrous, including interest and lien costs, for the property on Beans Corner Road (Map 017, Lot 048-001), the Town having acquired said property as a result of automatic foreclosure of a 2007 property tax lien, recorded in the Somerset Registry of Deeds on June 03, 2008 at Book 4004, Page 163, which matured on December 1, 2009. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Lester O. & Tina M. Watrous.

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

6. **NEW BUSINESS:**

TOWN OF PITTSFIELD ORDINANCE AUTHORIZING TAX ANTICIPATION BORROWING

ORDINANCE 10-08:

The Town of Pittsfield hereby Ordains the tax anticipation note borrowing for the fiscal year ending December 31, 2010 on the following terms:

Pursuant to Section 5771 of Title 30-A of the Maine Revised Statutes, as amended, the Town Treasurer is hereby authorized and empowered to borrow money from time to time during the fiscal year ending

December 31, 2010 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 2010 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 the Mayor, shall be payable on or before October 29, 2010, out of money raised by taxation during the fiscal year ending December 31, 2010, shall bear interest payable at maturity at a rate determined in the manner as approved by the Treasurer and the Mayor, 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 the Treasurer and the Mayor are hereby authorized to award the notes to Skowhegan Savings Bank or such other person or entity as they deem appropriate; and

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 the Treasurer of the Town is 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.

This Ordinance ratifies and confirms Ordinance 10-05, which was acted on without knowledge that the notices of the public hearing on that Ordinance had inadvertently not been published.

RESOLUTION 10-46: Resolved that the Town Council Waive Section 106. Regulations of Bids and Contracts of the Administrative Code to Authorize the Town Manager to execute the Town's Standard Services Contract with Olver Associates Inc. for the completion of necessary engineering design, geotechnical, permitting and easement work on the Waverly Avenue Water Main Replacement Project at the River Crossing to not exceed \$50,000, contingent upon grant funding from the Drinking Water Program.

RESOLUTION 10-47: Resolved that the Town Council Authorize the Town Manager and Assistant Treasurer to negotiate the pricing for the Town's #2 fuel, kerosene and propane for the Town's buildings and general assistance which includes joining a cooperative fuel oil and/or kerosene purchase if pricing is competitive.

RESOLUTION 10-48: Resolved that the Town Council Authorize the Town Manager to sign a revised contract with Transco Business Technologies to remain in the current lease agreement and receive a photocopier exchange.

RESOLUTION 10-49: Resolved that the Town Council Adopt the Proclamation for the Mayor to declare May 2010 as Foster Care Awareness Month in Pittsfield.

RESOLUTION 10-50: Resolved that the Town Council Authorize the Town Manager to execute the application for an outdoor fireworks display as property owner for the Greater Pittsfield Area Kiwanis Fireworks for the 2010 Egg Festival to be conducted by Central Maine Pyrotechnics subject to receiving approval of the FAA and the appropriate insurance certificate naming the Town of Pittsfield as additional insured.

7. **DISCUSSION ITEMS:**

Updates:

Personal Property Tax Collection Update
Safety Training Update
Senior Community Service Employment Program know as the ABLE Program

Financial Reports as of 03/31/2010:

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
Excise Tax Collections Comparison Report
State Revenue Sharing Comparison Report
Personal Property Tax Collection Report
Real Estate Property Tax Collection

Other Reports as of 03/31/2010:

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

Grants Update:

New Grants:

Conservation Grant for Driftbusters Snowmobile Trail Fund (pass-through)
Economic Development Administration Grant: Pittsfield Industrial Park Expansion
Ken-Som Transition Team/KVCAP Grant for Regional Job Fair
Jobs for Maine's Graduates (JMG) School Grant through Town/Region (pass-through)
L&W Conservation – Hathorn Park Legge's Field
Law Enforcement Bryne Federal Grant: Radio Equipment
PUC Energy Efficiency: Block Grant to Towns
Riverfront Community Development Grant
United Way/Keeping Mid-Maine Warm Grant

Grants waiting to be closed:

Airport Grants: Apron Reconstruction Grant
Brownfields Grant: Clean-up Grant for Eelwier (now know as 8 Mount Road)
CDBG Grant/Business Assistance: Moosehead Cedar Log Homes
Law Enforcement Bryne State Grant: Tasers
Renewable Resources Grant from PUC: Wind Turbine
State Library Grants dedicated to the Library Building Project

Closed Grants:

Airport Grants: Design Engineering for Apron Reconstruction
Airport Grants: Runway Obstruction Clearing
Airport Grants: Vegetation Plan/Permitting Grant
CDBG Grant/Public Facilities/Historic Preservation/Library
CDBG Grant/Special Projects Matching Funds/GCS
Efficiency Maine Business Program
FEMA Reimbursements: 04/28 – 05/14/2008
L & W Conservation Fund: Stein Park Renovation Project
L & W Conservation Fund: Swimming Pool Essential Components
Project Canopy: Mill Pond Loop
Safe Routes to School, Phase II
State Planning Office Recycling Education Grant
Summer Nutrition Grant (Yearly)

Other Grant Opportunities:

Airport Grants: Stormwater, Security and FAA Review
Fire Grant – Aerial/Pumper
Fire Grant – Fire Station Renovations
Jump Start our Youth (Joy through JMG)
L&W Conservation – Hathorn Park
Mobile Electric Power Grant
Municipal Investment Trust Fund
Railroad Depot Grant
Sewer Replacement including Sewer Evaluation Study
with Camera Work, Dye Test/Smoke Test and Report

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**