

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 3, 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 April 19, 2011
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

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

**ORDINANCE 11-05:** (Public Hearing) The Town Council of Pittsfield hereby ordains the borrowing of up to \$123,000 for the 2011 Paving Program and in order to raise said amount, general obligations bonds and/or notes shall be issued in a total aggregate principal amount not to exceed \$123,000 and the Treasurer and the Mayor shall determine the date, maturities, denominations, interest rate or rates, place of payment, paying agent and registrar, form and other details of the Bonds, including the signing and delivery of said Bonds on behalf of the Town. The Bonds shall be executed in the name of the Town by its Treasurer, and countersigned by the Mayor, and be in such form and contain such terms and provisions, not inconsistent herewith, as the Treasurer and Mayor may approve, their approval to be conclusively evidenced by their execution thereof. The Treasurer and Mayor are hereby authorized to provide on behalf of the Town that any of the Bonds may be made redeemable or callable, with or without premium, prior to maturity. The Treasurer, Chair and other proper officials of the Town be, and hereby are authorized in its name and on its behalf to do or cause to be done all such other acts and things as may be necessary or desirable in order to effect the issuance, sale and delivery of the Bonds hereinabove authorized, including any certificates, and other documents as may be necessary or appropriate in connection with the sale of the Bonds.

**ORDINANCE 11-06:** (Public Hearing) The Town of Pittsfield hereby Ordains an amendment to the Pittsfield Town Code, Chapter 16, Shoreland Zoning Ordinance, 4. Effective Date by adopting the Maps dated February 11, 2011.

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

6. **NEW BUSINESS:**

**RESOLUTION 11-50:** Resolved that the Town Council authorize the Town Manager to execute paperwork for the purchase of the 2007 Ford F-650 from Brindlee Mountain Fire Apparatus, LLC in an amount to not exceed \$116,500 delivered to serve as the new Fire Department Utility Truck Unit 6; further to authorize the expenditure and transfer of up to \$116,500 from G/L #1-633-00 PITT38 Fire Department Utility and G/L #1-610-00 PITT03 Fire Department Reserve by first utilizing all

funds in G/L #1-633-00 PITT38 and the remainder needed from G/L #1-610-00 PITT03; and further to close G/L #1-633-00 PITT38 as its purpose is declared completed.

**RESOLUTION 11-51:** Resolved that the Town Council approve the bid specifications for the Waverly Street Water Main Replacement Project, DWSRF #2010-20 and authorize the Town Manager and Assistant Water/Sewer Superintendent to seek bids for the same once approved by the State of Maine Drinking Water Program and the State of Maine Department of Environmental Protection (DEP), incorporating all agency amendments.

**RESOLUTION 11-52:** Resolved that the Town Council approve the Request for Proposals for Borrowing for the financing of the 2011 Paving Program in an amount to not exceed \$123,000 and authorize the Town Manager and Deputy Treasurer to seek bids.

**RESOLUTION 11-53:** Resolved that the Town Council accept the proposal of \_\_\_\_\_ of \_\_\_\_\_ for the Stinson Street Repair and Paving Project in an amount to not exceed \$ \_\_\_\_\_ and authorize the Town Manager to execute a contract for same, with Area 1 (repair of the damage from the water main break) paid for by the Water Enterprise Fund and Area 2 (the extensive deterioration due to high traffic) paid for by the Highway Department through \_\_\_\_\_.

**RESOLUTION 11-54:** Resolved that the Town Council accept the proposal of \_\_\_\_\_ of \_\_\_\_\_ for the 2011 Asphalt Concrete Paving – Pinnacle Recreation Plan – Parking Lot for the Community Development Block Grant Riverfront Bond Project in an amount to not exceed \$ \_\_\_\_\_, and authorize the Town Manager to execute a contract for same upon approval of the Maine Department of Economic and Community Development.

**RESOLUTION 11-55:** Resolved that the Town Council accept the proposal of \_\_\_\_\_ of \_\_\_\_\_ for the 2011 Asphalt Paving – Hathorn Park Revitalization: Legge’s Field & Sports Area, Phase I – Project #23-00823 for the Land & Water Conservation Fund Grant in an amount to not exceed \$ \_\_\_\_\_, and authorize the Town Manager to execute a contract for same, upon approval of the Department of Conservation.

**RESOLUTION 11-56:** Resolved that the Town Council Approve the issuance of a parade permit to Burns W. Knowlton - Post 32 for a Memorial Day Parade on May 30, 2011 and waive the permit fees.

**RESOLUTION 11-57:** Resolved that the Town Council Authorize a transfer of expenditures from the Floral Trust Accounts to C. Jones Floral in the amount of \$2,000.00

**RESOLUTION 11-58:** Resolved that the Town Council Approve the issuance of a parade permit to the Make-A-Wish Foundation for a fundraising walk on May 19, 2011 from 5 – 7:30 pm and waive the permit fees.

**RESOLUTION 11-59:** Resolved that the Town Council set the Town Council Meeting Schedule for Summer 2011.

7. **DISCUSSION ITEMS:**

**Updates:**

1. Transfer Station Post-Closure Groundwater Monitoring
2. LD 1121 – Senior Tax Deferral Program
3. Highway Projects
4. MDOT Route #2 Highway Rehabilitation Project
5. Pittsfield Theatre Fundraising

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**