

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 5, 2009 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 21, 2009.

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

Public Meeting to review the Brownfields Clean-up Grant for the Eelwier Site

Update on sludge removal options meeting of the Department of Environmental Protection, Acheron and the Town of Pittsfield

Community and Economic Development Activities and Events

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

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

6. **NEW BUSINESS:**

a. **RESOLUTION 09-59:** Resolved that the Town Council ratify the Town Manager's signature on the cooperative agreement with the U.S. Environmental Protection Agency for the Brownfields Clean-up Grant for the Mount Road Property (formerly known as Eelwier Road property) to amend the cooperative agreement federal share from \$40,000 by \$70,000 to \$110,000, increasing the total project to \$132,000.

b. **RESOLUTION 09-60:** Resolved that the Town Council waive the bid policy (Chapter 2, Administrative Code, Section 106) to accept the proposal dated 11/06/2008 from Evolo Energy Solutions/Evolo Home Center, LLC for a Bergey 10KW wind turbine with grid tie inverter and lattice tower, to include all shipping, assembly and ground work for a fully functioning wind turbine at the Recycling Center/Transfer Station for a cost to not exceed \$60,165.00.

c. **RESOLUTION 09-61:** Resolved that the Town Council approve the bid specifications for the finish water pump installation for Pittsfield Water Works and authorize the Town Manager and Assistant Water/Sewer Superintendent to seek bids for the same once approved by the Maine Drinking Water Program to proceed forward with bidding.

d. **RESOLUTION 09-62:** Resolved that the Town Council approve the bid specifications for engineering for the Pittsfield Industrial Park Expansion and authorize the Town Manager and Public Works Foreman to seek bids for the same.

- e. **RESOLUTION 09-63:** Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for a auction to be held 06/19/2009 at MCI student center by qualified caterer Jeff's Catering & Banquet Center.
- f. **RESOLUTION 09-64:** Resolved that the Town Council approve the issuance of a parade permit to the American Legion - Post 32 for a Memorial Day Parade on May 25, 2009 from 9:00 am – 10:30 am and waive the permit fees.
- g. **RESOLUTION 09-65:** Resolved that the Town Council authorize the Town Manager and Assistant Treasurer to negotiate the pricing for the Town's #2 fuel and kerosene for the Town's buildings and general assistance for the period of July 1, 2009 to June 30, 2010 which includes joining a cooperative fuel oil and or kerosene purchase if pricing is competitive.
- h. **RESOLUTION 09-66:** Resolved that the Town Council authorize the Town Manager and Assistant Treasurer to negotiate the pricing of the Town's propane for the Town's Office and Pumping station for the period of July 1, 2009 to June 30, 2010.
- i. **RESOLUTION 09-67:** Resolved that the Town Council authorize the Theatre Manager to advertise the ice cream freezer and piano free for the taking, if hauled away by the interested party, on a first come-first serve basis.

## 7. DISCUSSION ITEMS:

1. Update on Water Projects: Federal Stimulus Funding for Back-up Water Pump; Water Meter Replacement and Automated Meter Reading (AMR System)
2. Update on Sewer Projects: Sewer System Projects
3. Water/Sewer Project Possibilities: Income Survey for State and Federal Funding Opportunities

### Grants Update:

#### New Grants:

Airport Grants: Design Engineering for Apron Reconstruction

Airport Grants: Apron Reconstruction Grant Application

Brownfields Grant: Clean-up Grant for Eelwier (now know as 8 Mount Road)

CDBG Grant/Public Facilities/Historic Preservation/Library

FEMA Reimbursements: 04/28 – 05/14/2008

L&W Conservation Fund: Swimming Pool Essential Components

Renewable Energy Grant

Riverfront Community Development Grant

Safe Routes to School, Phase II

State Planning Office Recycling Education Grant

#### Pending Grants:

CDBG Grant/Business Assistance: Moosehead Cedar Log Homes

State Library Grants dedicated to the Library Building Project

Grants waiting to be closed:

L&W Conservation Fund: Stein Park Renovation Project

Closed Grants:

Airport Grants: Runway Obstruction Clearing

Airport Grants: Vegetation Plan/Permitting Grant

CDBG Grant/Special Projects Matching Funds/GCS

Efficiency Maine Business Program

Nutrition Grant for Summer Program

Project Canopy: Mill Pond Loop

Other Grant Opportunities:

Economic Development Administration Grant Application

Municipal Investment Trust Fund

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**