

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 6, 2008 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on April 15, 2008.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation on Economic and Community Development Initiatives

Presentation on Safe Routes to School Project

Presentation on School Reorganization/Consolidation and upcoming Referendum to be scheduled for June 10, 2008.

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

- a. **ORDINANCE 08-11:** (Public Hearing) That the Town Council hereby ordains to hold a Public Hearing on May 06, 2008 at 7:30 p.m. at the Pittsfield Municipal Building Council Chambers at 112 Somerset Avenue to discuss an application being submitted to the State of Maine CDBG program for the Municipal Investment Trust Fund Program. The purpose of the grant application is to construct the Pittsfield Public Library Expansion to promote community and economic development. The objectives of the grant application are to (1) add a center for community and economic activity; (2) relieve extensive overcrowding and allow for expanded children and young adults areas; and (3) ensure access for everyone through the construction of a new entrance and a new elevator. Public comments will be solicited at this Hearing and will be submitted as part of the application. All persons wishing to make comments or ask questions about the grant application are invited to attend this Public Hearing. Comments may be submitted in writing to: Lyn Smith at the Pittsfield Town Office, 112 Somerset Avenue, Pittsfield, Maine 04967 at any time prior to the Public Hearing. TDD/TTY users may call 711. If you are physically unable to access any of the Town's programs or services, please call Kathryn Ruth at 1-207-487-3136 so that accommodations can be made.

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

6. **NEW BUSINESS:**

- a. **RESOLUTION 08-47:** Resolved that the Town Council accept the donation from the Pittsfield Public Library Trustees in the amount of \$13,113.74 from a closed CD at Merrill Bank to be placed in the new Library Trust.
- b. **RESOLUTION 08-48:** Resolved that the Town Council accept the proposal of Central Maine Stone Works of Etna, Maine for Roadside Mowing in an amount to not exceed the lump sum figure of \$1,800 for 2008; \$1,800 for 2009; and \$1,800 for 2010 for the rural roads and \$60.00/hour for 2008; \$60.00/hour for 2009; and \$60.00/hour for 2010 for in-town mowing and authorize the Town Manager to execute a contract for same.

- c. **RESOLUTION 08-49:** Resolved that the Town Council adopt the Proclamation for the Mayor to declare May 2008 as Foster Care Awareness Month in Pittsfield.
- d. **RESOLUTION 08-50:** Resolved that the Town Council authorize the Town Manager to execute the Application for Outdoor Fireworks Display as property owner for the Greater Pittsfield Area Kiwanis for the 2008 Egg Festival to be conducted by Central Maine Pyrotechnics subject to receiving the appropriate insurance certificate naming the Town as additional insured and approval of the FAA.
- e. **RESOLUTION 08-51:** Resolved that the Town Council approve the Request for Proposals for the 2008 bituminous paving program and authorize the Town Manager and Public Works Foreman to seek proposals for same.
- f. **RESOLUTION 08-52:** Resolved that the Town Council approve the Request for Proposals for the Land & Water Conservation Fund Grant for 2008 Asphalt Paving – Swimming Pool Lot and Walkways for the Community Swimming Pool Project Essential Components, Project #23-__ and authorize the Town Manager to seek proposals for same upon approval of the Department of Conservation.
- g. **RESOLUTION 08-53:** Resolved that the Town Council approve the Request for Proposals for the Land & Water Conservation Fund Grant for 2008 Security Fencing for the Community Swimming Pool Project Essential Components, Project #23-__ and authorize the Town Manager to seek proposals for same upon approval of the Department of Conservation.
- h. **RESOLUTION 08-54:** Resolved that the Town Council approve the Request for Proposals for the Land & Water Conservation Fund Grant for 2008 Security Lighting for the Community Swimming Pool Project Essential Components, Project #23-__ and authorize the Town Manager to seek proposals for same upon approval of the Department of Conservation.
- i. **RESOLUTION 08-55:** Resolved that the Town Council approve the Request for Proposals for the Land & Water Conservation Fund Grant for 2008 Picnic Tables for the Community Swimming Pool Project Essential Components, Project #23-__ and authorize the Town Manager to seek proposals for same upon approval of the Department of Conservation.
- j. **RESOLUTION 08-56:** Resolved that the Town Council authorize the filing of the Federal Aviation Administration Grant Application for the Pittsfield Municipal Airport for Design to Reconstruct the Apron.
- k. **RESOLUTION 08-57:** Resolved that the Town Council authorize the Town Manager to Execute the Agreement between the Maine Department of Transportation and the Town of Pittsfield regarding a stormwater drainage connection for the Summer Street and Court stormwater drainage system.
- l. **RESOLUTION 08-58:** Resolved that the Town Council approve the Request for Proposals for exterior painting of the Pittsfield Public Library and authorize the Town Manager and Library Director to seek proposals for same.

- m.* **RESOLUTION 08-59:** Resolved that the Town Council Sign the Warrant for prosecuting owners of unlicensed dogs, effective 05/07/2008, on which date a \$25 late fee may be charged to all whose names appear on the Warrant.

- n.* **RESOLUTION 08-60:** Resolved that the Town Council Approve the issuance of a parade permit to the Make-A-Wish Foundation for a fundraising walk on May 29, 2008 at 6:00 pm and waive the permit fees.

- o.* **RESOLUTION 08-61:** Resolved that the Town Council Appoint Nicole Nickolan as Warden and Emmalee Reed and Cammie Jemery as Deputy Wardens for the May 12, 2008 election.

- p.* **RESOLUTION 08-62:** Resolved that the Town Council Approve the after 4:00 PM opening of the absentee ballots for the May 12, 2008 School Administrative District Budget Referendum Election.

- q.* **RESOLUTION 08-63:** Resolved that the Town Council Approve the Town Manager's appointment for the Recreation Director Position.

- r.* **RESOLUTION 08-64:** Resolved that the Town Council Approve the expenditure of \$3,975.00 from the Road Construction Reserve (G/L #1-607-00) for the purchase and installation of guardrail on the Mount Road.

- s.* **RESOLUTION 08-65:** Resolved that the Town Council Appoint members to fill the vacancies on the various Town Boards and Committees from the attached list.

7. **DISCUSSION ITEMS:**

Financial As Listed Below:

- A. Financial Reports as of 03/31/2008:
 - 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
 - Personal Property Tax Report
 - Real Estate Property Tax Collection

- B. Other Reports as of 03/31/2008:
 - Building and Plumbing Permit Reports
 - Library Report – Librarian's and Library Trustees Minutes
 - Police Report

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**