

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 17, 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 May 3, 2011
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation by MSAD #53 Superintendent Michael Gallagher

Community and Economic Development Activities and Events

4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

RESOLUTION 11-60: Resolved that the Town Council accept the bid of _____ dated _____ with an interest rate of _____ % per annum for the financing of the 2011 Paving Program in an amount to not exceed \$123,000.

RESOLUTION 11-61: Resolved that the Town Council accept the proposal of _____ of _____ for the Sewer System Improvements, CWSRF No. C230142-03 in an amount to not exceed \$_____ and authorize the Town Manager to execute a contract for same once approved by the United States Department of Agriculture (USDA) Rural Development (RD).

RESOLUTION 11-62: Resolved that the Town Council approve the Request for Proposals to repair the Library chimney section of wall and authorize the Town Manager and Librarian to seek bids.

RESOLUTION 11-63: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to negotiate the pricing for the Town's fuel and kerosene for the Town's buildings which includes joining a cooperative fuel oil and/or kerosene purchase if pricing is competitive.

RESOLUTION 11-64: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to negotiate the pricing for the Town's propane for the Town's buildings which includes joining a cooperative propane purchase if pricing is competitive.

RESOLUTION 11-65: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to close the Hooked on Fishing Certificate of Deposit at People's United Bank upon maturity on 05/18/2011 and open a savings account at People's United Bank with the proceeds.

RESOLUTION 11-66: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to transfer the proceeds remaining from the John W. Manson Trust received from the Bank of America pursuant to the agreement dated 01/19/2011 to the Town's Floral Account I at Merrill Bank G#7-118-00 to be designated as principal.

RESOLUTION 11-67: Resolved that the Town Council authorize the filing of the Federal Aviation Administration (FAA) Grant Application for the Pittsfield Municipal Airport for the Permitting and Environmental Assessment for Apron Expansion.

RESOLUTION 11-68: Resolved that the Town Council appoint Nicole Nickolan as Warden and Emmalee Reed, Cammie Jemery and Tonja Lary as Deputy Wardens for the June 14, 2011 SAD #53 Budget Referendum.

7. **DISCUSSION ITEMS:**

Financial Reports as of 04/30/2011:

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 04/30/2011:

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

Grants Update:

New Grants:

Airport Grants: Stormwater, Security and FAA Review
Economic Development Administration Grant: Pittsfield Industrial Park Expansion
Jobs for Maine's Graduates (JMG) School Grant through Town/Region (pass-through)
L&W Conservation – Hathorn Park Legge's Field
Library Mini-Grants (Cornerstone of Science and Gates for computers)
PUC Energy Efficiency: Block Grant to Towns
Riverfront Community Development Grant

Sewer Replacement including Sewer Evaluation Study with Camera Work, Dye Test/
Smoke Test and Report
United Way/Keeping Mid-Maine Warm Grant

Grants waiting to be closed:

Law Enforcement Bryne Federal Grant: Radio Equipment
Renewable Resources Grant from PUC: Wind Turbine

Closed Grants:

Airport Grants: Apron Reconstruction Grant
Airport Grants: Design Engineering for Apron Reconstruction
Airport Grants: Runway Obstruction Clearing
Airport Grants: Vegetation Plan/Permitting Grant
Brownfields Grant: Cleanup Grant for Eelwier (now known as 8 Mount Road)
CDBG Grant/Business Assistance: Moosehead Cedar Log Homes
CDBG Grant/Public Facilities/Historic Preservation/Library
CDBG Grant/Special Projects Matching Funds/GCS
Conservation Grant for Driftbusters Snowmobile Trail Fund (pass-through)
Efficiency Maine Business Program
FEMA Reimbursements
Ken-Som Transition Team/KVCAP Grant for Regional Job Fair
Law Enforcement Bryne State Grant: Tasers
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 Library Grants dedicated to the Library Building Project
State Planning Office Recycling Education Grant
Summer Nutrition Grant (Yearly)

Other Grant Opportunities:

CDBG for Water and Sewer Projects for Specific areas once SSES is completed
Fire Grant – Aerial/Pumper
Jump Start Our Youth (JOY through JMG)
MDOT Transportation Enhancement Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**