

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 20, 2008 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on May 6, 2008.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
 - Presentation on Safe Routes to School Project
 - Business Certificates Welcoming several new businesses and /or major renovations
 - Certificates of Thank You for Energy Forum keynote speaker, guest speakers and displays
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
 - a. **ORDINANCE 08-12:** (To be set to public hearing 06/03/2008) That the Town Council hereby ordains to accept the payment of Eleanor B Whitman. respectively, including interest and lien costs, for the property at 224 Peltoma Avenue (Map 023, Lot 025), the Town having acquired said property as a result of automatic foreclosure of a 2001 sewer lien, recorded in the Somerset County Registry of Deeds on May 18, 2001, at Book 2796, Page 307, which matured on November 15, 2002; The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Eleanor B Whitman.
 - b. **RESOLUTION 08-66:** Resolved that the Town Council authorizes the Town Manager to execute a grant award from the Federal Aviation Administration and the Maine Department of Transportation for the Apron Reconstruction Design at the Pittsfield Municipal Airport under Airport Improvement Program (AIP) Project No. 3-23-0036-09-2008.
 - c. **RESOLUTION 08-67:** Resolved that the Town Council Authorize a transfer of expenditures from the Floral Trust Accounts to C. Jones Floral in the amount of \$1,720.
 - d. **RESOLUTION 08-68:** Resolved that the Town Council accept the proposal of _____ of _____ in an amount to not exceed \$ _____ for the 2008 Asphalt Paving – Swimming Pool Lot and Walkways for the Pittsfield Pool Renovation - Essential Components, Project #23-00803 and authorize the Town Manager to execute a contract for same upon approval of the Department of Conservation.
 - e. **RESOLUTION 08-69:** Resolved that the Town Council accept the proposal of _____ of _____ in an amount to not exceed _____

\$ _____ for the 2008 Security Fencing for the Pittsfield Pool Renovation - Essential Components, Project #23-00803 and authorize the Town Manager to execute a contract for same upon approval of the Department of Conservation.

- f. **RESOLUTION 08-70:** Resolved that the Town Council accept the proposal of _____ of _____ in an amount to not exceed
- g. \$ _____ for the 2008 Security Lighting for the Pittsfield Pool Renovation - Essential Components, Project #23-00803 and authorize the Town Manager to execute a contract for same upon approval of the Department of Conservation.
- h. **RESOLUTION 08-71:** Resolved that the Town Council accept the proposal of _____ of _____ in an amount to not exceed
- i. \$ _____ for the 2008 Picnic Tables for the Pittsfield Pool Renovation - Essential Components, Project #23-00803 and authorize the Town Manager to execute a contract for same upon approval of the Department of Conservation.
- j. **RESOLUTION 08-72:** 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 as revised.
- k. **RESOLUTION 08-73:** Resolved that the Town Council Sign the Warrant and Notice of Election to Call the Maine School Administrative District No. 53 Reorganization/Consolidation Referendum to be voted on June 10, 2008
- c. **RESOLUTION 08-74:** Resolved that the Town Council Appoint Nicole Nickolan as Warden and Emmalee Reed and Cammie Jemery as Deputy Wardens for the June 10, 2008 election.
- d. **RESOLUTION 08-75:** Resolved that the Town Council Approve the after 4:00 PM opening of the absentee ballots for the June 10, 2008 Maine School Administrative District No. 53 Reorganization/Consolidation Referendum.

7. DISCUSSION ITEMS:

Financial As Listed Below:

- A. Financial Reports as of 04/30/2008:
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 04/30/2008:

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

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**