

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, June 1, 2010 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 18, 2010.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**  
Community and Economic Development Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

**RESOLUTION 10-61:** Resolved that the Town Council accept the proposal from Central Maine Power Company on the Maine Power Reliability Program regarding Map 15, Lot 16 (CMP Power Line crossing the Town's Recreational Corridor) and authorize the Town Manager to execute the Memorandum of Agreement with Central Maine Power Company as approved by the Town Attorney.

**RESOLUTION 10-62:** Resolved that the Town Council authorize the Police Chief to sign the Memorandum of Understanding between HealthySV and the Pittsfield Police Department (Town of Pittsfield) to assist in substance abuse prevention efforts, granting \$2,225.00 to the Town of Pittsfield.

**RESOLUTION 10-63:** Resolved that the Town Council accept the proposal of \_\_\_\_\_ of \_\_\_\_\_ for sludge removal at \$ \_\_\_\_\_ per ton for 3,500 dry tons in the amount of \$ \_\_\_\_\_ and authorize the Town Manager to execute a contract for said services.

**RESOLUTION 10-64:** Resolved that the Town Council Sign the Warrant and Notice of Election to Call the MSAD #53 School Budget Referendum to be voted on June 8, 2010.

7. **DISCUSSION ITEMS:**

Updates:

1. Determine interest in SAD #53 central office building, if available
2. Sibley Pond bridge project and boat launch
3. Highway projects
4. Water and Sewer projects

Grants Update:

New Grants:

Conservation Grant for Driftbusters Snowmobile Trail Fund (pass-through)  
Economic Development Administration Grant: Pittsfield Industrial Park Expansion  
Ken-Som Transition Team/KVCAP Grant for Regional Job Fair  
Jobs for Maine's Graduates (JMG) School Grant through Town/Region (pass-through)  
L&W Conservation – Hathorn Park Legge's Field  
Law Enforcement Bryne Federal Grant: Radio Equipment  
PUC Energy Efficiency: Block Grant to Towns  
Riverfront Community Development Grant  
United Way/Keeping Mid-Maine Warm Grant

Grants waiting to be closed:

Renewable Resources Grant from PUC: Wind Turbine  
State Library Grants dedicated to the Library Building Project

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: Clean-up Grant for Eelwier (now know 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  
Efficiency Maine Business Program  
FEMA Reimbursements: 04/28 – 05/14/2008  
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 Planning Office Recycling Education Grant  
Summer Nutrition Grant (Yearly)

Other Grant Opportunities:

Airport Grants: Stormwater, Security and FAA Review  
Fire Grant – Aerial/Pumper  
Fire Grant – Fire Station Renovations  
Jump Start our Youth (Joy through JMG)  
L&W Conservation – Hathorn Park  
Mobile Electric Power Grant  
Municipal Investment Trust Fund  
Railroad Depot Grant  
Sewer Replacement including Sewer Evaluation Study  
with Camera Work, Dye Test/Smoke Test and Report

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**