

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, June 2, 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 May 19, 2009 and reconvened May 20, 2009.
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:**
 - a. **RESOLUTION 09-78:** Resolved that the Town Council accept the bid of _____ of _____ in the amount of \$ _____ and add alternate #2 in the amount of \$ _____ for a total price of \$ _____ for the Additions and Alterations to the Pittsfield Public Library Project and authorize the Town Manager to execute the Town's standard services contract for the same.
 - b. **RESOLUTION 09-79:** Resolved that the Town Council authorize the following funds to be expended and transferred for the Additions and Alterations of the Pittsfield Public Library Project:

Merrill Library Account, G#1-696-00	\$462,947
Bangor Savings Bank Library Account, G#1-698-00	\$355,916
Library Trust Reserve, G# 1-646-00	\$14,681
Library Reserve Expansion Project, G#1-632-00	\$46,186
Library Century ADA Grant, G#5-671-00	\$3,748
2008 Library New Century Grant, billing for reimbursement	\$33,238
 - c. **RESOLUTION 09-80:** Resolved that the Town Council sign the Warrant and Notice of Election to call the Maine School Administrative District No. 53 School Budget Referendum to be voted on June 22, 2009.
 - d. **RESOLUTION 09-81:** Resolved that the Town Council appoint Nicole Nickolan as Warden and Emmalee Reed, Cammie Jemery and Vickie Braley as Deputy Wardens for the June 22, 2009 election.

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- e. **RESOLUTION 09-82:** Resolved that the Town Council approve the after 4:00 PM opening of the absentee ballots for the June 22, 2009 Maine School Administrative District No. 53 School Budget Referendum
- f. **RESOLUTION 09-83:** Resolved that the Town Council appoint Michael Havey as Health Officer for a 3-year term pursuant to State Law.
- g. **RESOLUTION 09-84:** Resolved that the Town Council authorize the Town Manager to execute modification #3 to the Safe Routes to School Project Agreement between the Town of Pittsfield and the State of Maine, Department of Transportation, Federal Project Number SR-1635(900)X, State PIN (16359.00).
- h. **RESOLUTION 09-85:** Resolved that the Town Council authorize the Town Manager to execute a change order in the amount of \$3,043 to the contract agreement with Manter Construction of Maine, Inc. from \$35,499 to \$38,542 to address soft areas on the roadway and changes in driveways along the project.
- i. **RESOLUTION 09-86:** Resolved that the Town Council waive the bid policy (Chapter 2, Administrative Code, Section 106) to accept the proposal of Credere Associates to add the hazardous materials components of the project totaling \$ _____ to the 01/30/2009 Standard Services Contract between the Town of Pittsfield and Credere Associates, thereby increasing the Standard Services Contract from \$21, 400.00 to \$ _____ for the removal of _____.
- j. **RESOLUTION 09-87:** Resolved that the Town Council authorizes the Town Manager to execute a grant award from Maine Department of Transportation for the reconstruction of the general aviation apron at the Pittsfield Municipal Airport under Airport Improvement Program (AIP) Project No. 3-23-0036-10-2009 with MDOT State P.I.N. #016054.00 under new State requirements.
- k. **RESOLUTION 09-88:** Resolved that the Town Council approve the issuance of a parade permit to the Hope Revived Ministries for a fundraising walk on July 18, 2009 and waive the permit fees.
- l. **RESOLUTION 09-89:** Resolved that the Town Council approve a pole permit application to set two (2) poles on Waverly Street, westerly direction for a distance of 410 feet from the starting point of pole 20 to Northern New England Tel Co. LLC and Central Maine Power Company.

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: Sludge Removal Project; 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**