

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, June 5, 2007 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on May 15, 2007.
3. Executive Session for the purpose of deliberating over poverty abatement case #2007-01 pursuant to Title 36 Maine Revised Statutes, Section 841, et seq.
4. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation on the Swimming Pool Project
5. **PUBLIC HEARINGS/OLD BUSINESS:**
6. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
7. **NEW BUSINESS:**

a. ORDINANCE 07-09: (To be set to Public Hearing on 06/19/2007)

Option #1: Apply for a grant of \$25,000 toward the entire Swimming Pool Project with a budget of \$400,000

Town of Pittsfield

Authorization to Replace and Finance the Community Swimming Pool Project

That the Town of Pittsfield Town Council hereby ordains the replacement and financing of the Town swimming pool on the following terms:

1. The Town Council hereby authorizes the expenditure of up to \$400,000 to replace the Town swimming pool, such amount to be funded from (a) donations and in-kind work, (b) a supplemental appropriation of funds in the Swimming Pool Reserve fund, the current balance of which is approximately \$218,000, (c) State and/or federal grant funds, including grants pursuant to the Land and Water Conservation Fund Act, Public Law 88-578; and (d) an appropriation from Fund Balance of any additional monies needed to supplement the donations, Swimming Pool Reserve and expected grant award, subject to the \$400,000 total expenditure limitation.
2. The Town is hereby authorized and empowered to borrow money, from time to time for a term of up to one year, in an amount not to exceed \$25,000 at any one time outstanding, in anticipation of the

collection or receipt from the grant of such federal or state aid, or both, to pay costs of such project, by the issuance of negotiable general obligation grant anticipation notes of the Town, which Notes, and any extensions, renewals or replacements thereof, shall be signed by the Town Treasurer and countersigned by at least a majority of the Board of Selectmen, with such dates, maturities, denominations, interest rate(s) and other details as the Town Treasurer shall determine.

3. This Ordinance shall take effect 30 days after its adoption.

OR

- b. **ORDINANCE 07-10:** (To be set to Public Hearing on 06/19/2007)

Option #2: Apply for a grant of \$25,000 toward the Bathhouse/ Restrooms and necessary accessories to be determined such as security fencing, outside lighting, canopy & picnic tables, paving and landscaping with a budget of \$50,000

Town of Pittsfield
Authorization to Replace and Finance the Community Swimming Pool Project

That the Town of Pittsfield Town Council hereby ordains the replacement and financing of the Community Swimming Pool Project to include the Bathhouse/Restrooms and all necessary ancillary components on the following terms:

1. The Town Council hereby authorizes the expenditure of up to \$50,000 for this project, such amount to be funded from (a) donations and in-kind work, (b) a supplemental appropriation of funds in the Swimming Pool Reserve fund, and (c) State and/or federal grant funds, including grants pursuant to the Land and Water Conservation Fund Act, Public Law 88-578, subject to the \$50,000 total expenditure limitation.
 2. The Town is hereby authorized and empowered to borrow money, from time to time for a term of up to one year, in an amount not to exceed \$25,000 at any one time outstanding, in anticipation of the collection or receipt from the grant of such federal or state aid, or both, to pay costs of such project, by the issuance of negotiable general obligation grant anticipation notes of the Town, which Notes, and any extensions, renewals or replacements thereof, shall be signed by the Town Treasurer and countersigned by at least a majority of the Board of Selectmen, with such dates, maturities, denominations, interest rate(s) and other details as the Town Treasurer shall determine.
 3. This Ordinance shall take effect 30 days after its adoption.
- c. **RESOLUTION 07-59:** Resolved that the Town Council Accept the Community Swimming Pool Conceptual Plan.
 - d. **RESOLUTION 07-60:** Resolved that the Town Council Accept the Recreation Plan for the Community Swimming Pool Project, including any revisions necessary for the filing of the Land & Water Conservation Fund Grant application.

- e. **RESOLUTION 07-61:** Resolved that the Town Council authorize the Assistant Treasurer to negotiate the pricing for the Town's fuel and kerosene for the Town's buildings for the period of October 1, 2007 to September 30, 2008 which includes joining a cooperative fuel oil and/or kerosene purchase if pricing is competitive.
- f. **RESOLUTION 07-62:** Resolved that the Town Council Authorize a transfer of expenditures from the Floral Trust Accounts to Heidi Ann's Flower Shop in the amount of \$1,800 for the Annual Memorial Day Obligation.
- g. **RESOLUTION 07-63:** Resolved that the Town Council Accept the incentive of up to \$2,055 from the Efficiency Maine Business Program and Waive the Regulation of Bids and Contracts to accept Tom Chadwick, Inc.'s proposal to not exceed \$5,898.64 for fixtures and labor for lighting installations in the Town Office, Police Station and Fire Station (nets out to an estimated \$3,843.64).
- h. **RESOLUTION 07-64:** Resolved that the Town Council Cancel the regularly scheduled meeting for July 3, 2007.

8. **DISCUSSION ITEMS:**

Brief Updates On:

- A. Town Grounds Maintenance and Mowing Contract
- B. Water Meter Replacement and Automated Meter Reading (AMR) System
- C. Sewer Line & Manhole Replacement Project: Summer Street
- D. Rural Road Initiative Grant Project: Phillips Corner Road Project Billing
- E. Municipal Building Upgrades/Projects
- F. Grants Update:
 - Airport Grants: Update on Vegetation Plan/Permitting Grant; and update on Clearing Grant
 - L&W Conservation Fund: Stein Park Renovation Project
 - Project Canopy Grant: Tree Plantings/Tree Walks and Community Forum

9. **REPORTS:** Audience, Council

10. **ADJOURNMENT**