

**Please be advised:**  
**Presentation by CMP Designees on Maine Power Reliability  
Program Project from 6:30 – 7:15 PM**

**AGENDA**

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, June 15, 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 June 1, 2010.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

Presentation by Debra Billings, President of the Central Maine Egg Festival

4. **PUBLIC HEARINGS/OLD BUSINESS:**

Tabled at the 06/01/2010 Town Council Meeting:

**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.

5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**

6. **NEW BUSINESS:**

**RESOLUTION 10-65:** Resolved that the Town Council accept the recommendation of Plymouth Engineering and the Town Manager for a performance guarantee in the form of 100% Payment and Performance Bonds as a surety bond in the amount of \$3,279,300 and a cash escrow of \$70,000 pursuant to Site Plan Review Ordinance, Section 10.4.2. Form of Guarantee to be required of Central Maine Power Company on the Maine Power Reliability Program prior to project initiation.

**RESOLUTION 10-66:** Resolved that the Town Council confirm the Town Manager's Appointment of an Assistant Treasurer.

**RESOLUTION 10-67:** Resolved that the Town Council authorize the Town Manager to sign a 5-year blanket approval letter to the Department of Public Safety, Licensing and Inspections Unit for the Greater Pittsfield Area Kiwanis to have games of chance, video poker and beano/bingo to expire 12/31/2015 and will be renewable at that time.

7. **DISCUSSION ITEMS:**

Financial Reports as of 05/31/2010:

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  
Excise Tax Collections Comparison Report  
State Revenue Sharing Comparison Report  
Personal Property Tax Collection Report  
Real Estate Property Tax Collection

Other Reports as of 05/31/2010:

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

Updates:

1. 2010 Tax Commitment Progress Report
2. Sibley Pond bridge project and boat launch
3. Pinnacle Trail
4. Highway projects
5. 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**