

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, June 16, 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 June 2, 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. **ORDER 09-07:** Ordered that the Town Council Authorize the return of the bid bond of Sitewerx, Inc. without any claim against it for the Airport Apron Project.
  - b. **RESOLUTION 09-90:** Resolved that the Town Council accept the donation of “Get Comfortable in Pittsfield” hand-painted and decorated Adirondack chairs.
  - c. **RESOLUTION 09-91:** Resolved that the Town Council accept all cash donations for the Community Swimming Pool Campaign (G #1-643-00) from 01/01/2009 through 06/30/2009 and authorize the expenditure of the funds in accordance with Town Rules and Regulations.
  - d. **RESOLUTION 09-92:** Resolved that the Town Council accept all cash donations for the Library Capital Campaign (G #1-698-00) from 01/01/2009 through 06/30/2009 and authorize the expenditure of the funds in accordance with Town Rules and Regulations.
  - e. **RESOLUTION 09-93:** Resolved that the Town Council authorize the expenditure of the funds in the Swimming Pool Reserve (G/L #1-609-00) remaining after the completion of the pool for essentials at the Swimming Pool Complex.
  - f. **RESOLUTION 09-94:** Resolved that the Town Council accept the bid of \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for the Finish Water Pump Installation for Pittsfield Water Works and authorize the Town Manager to execute the agreement upon receipt of the Maine Municipal Bond Bank loan paperwork through the State Revolving Loan Fund.

- g. **RESOLUTION 09-95:** Resolved that the Town Council waive the bid policy (Chapter 2, Administrative Code, Section 106) to accept the proposal of E.D. Call and Son for memorial repairs at the Powers Cemetery.
- h. **RESOLUTION 09-96:** Resolved that the Town Council accept a grant award in the amount of \$10,800.00 from the Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Program to be used to upgrade radio equipment for the Pittsfield Police Department.
- i. **RESOLUTION 09-97:** Resolved that the Town Council authorize the Town Manager to execute the Contract for Professional Engineering Services for the project of Reconstruction of the General Aviation Apron at the Pittsfield Municipal Airport under Airport Improvement Program (AIP) Project No. 3-23-0036-10-2009 between the Town of Pittsfield and Hoyle, Tanner & Associates (HTA) after FAA and MDOT approval in the amount of \$136,500.
- j. **RESOLUTION 09-98:** Resolved that the Town Council ratify the Agreement between the Town of Pittsfield and the Pittsfield Police Association Affiliated with the Maine Association of Police covering period 01/01/2009 through 12/31/2011.
- k. **RESOLUTION 09-99:** Resolved that the Town Council act as necessary regarding Property and Casualty Insurance for 2009-2010 and \_\_\_\_\_.
- l. **RESOLUTION 09-100:** Resolved that the Town Council certify that the Town sent notices to the list of properties to be rezoned under the new State required Shoreland Zoning Ordinance (which includes the new mapping by the State of Maine).
- m. **RESOLUTION 09-101:** Resolved that the Town Council cancel the 07/21/2009 regularly scheduled Council Meeting for the summer meeting schedule.

7. **DISCUSSION ITEMS:**

- A. Financial Reports as of 05/31/2009:
  - 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
- B. Other Reports as of 05/31/2009:
  - Building and Plumbing Permit Reports

Library Report-Librarian's and Library Trustees Minutes  
Police Report

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)  
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:

CDBG Grant/Public Facilities/Historic Preservation/Library  
FEMA Reimbursements: 04/28 – 05/14/2008  
L&W Conservation Fund: Stein Park Renovation Project  
L&W Conservation Fund: Swimming Pool Essential Components

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  
Fire Grant – Aerial/Pumper  
Fire Grant – Fire Station Renovations  
L&W Conservation – Hathorn Park  
Mobile Electric Power Grant  
Municipal Investment Trust Fund

8.     **REPORTS:** Audience, Council

9.     **ADJOURNMENT**