

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, July 13, 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 15, 2010.

3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Discussion with Somerset Ridge Runners ATV Club Officer/s regarding request for use of the Beans Corner Road by ATV riders

Presentation by Ron Smith of RH Smith & Company of the Audit for the period ending 12/31/2009

Community and Economic Development Activities and Events

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

ORDINANCE 10-09: (Public Hearing) The Town of Pittsfield hereby Ordains the amendment to Chapter 13, Section 4 Performance Standards, A. General Requirements, Subsection #3.

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:**

ORDINANCE 10-10: (To be set to Public Hearing on 08/17/2010) The Town of Pittsfield hereby Ordains that the Town Council appropriate \$61,518 from Unappropriated Surplus to be applied toward the 2010 Tax Commitment to lower the amount of taxes to be collected.

RESOLUTION 10-69: Resolved that the Town Council set the rate of interest to be charged on delinquent taxes for 2010 at 7.0% and the due date for payment of taxes at the end of the business day on Friday, October 15, 2010.

RESOLUTION 10-70: Resolved that the Town Council set the rate of interest for overpayments for 2010 at 3% to conform with 36 M.R.S.A. Section 506-A.

RESOLUTION 09-71: Resolved that the Town Council authorize the Tax Collector/Treasurer to accept prepayment or decline prepayment of taxes not yet committed or received prior to the due date and pay no interest thereon in accordance with 36 M.R.S.A. Section 506.

RESOLUTION 10-72: Resolved that the Town Council approve a procedure allowing payment in lieu of taxes (PILOT payments) by tax exempt institutions.

RESOLUTION 10-73: Resolved that the Town Council authorize the Town Manager to execute an agreement with CEI Housing Inc., a 501-C-3 not for profit and tax exempt organization for a 50% payment in lieu of taxes for Map 28, Lot 128 known as West Branch Terrace.

RESOLUTION 10-74: Resolved that the Town Council approve the issuance of a parade permit to the Central Maine Egg Festival Committee/Kiwanis for the Kiwanis Kiddie Parade on July 22, 2010 at 6:00 pm and the Egg Festival Parade on July 24, 2010 to begin at 9:15 am and to waive the fees.

RESOLUTION 10-75: Resolved that the Town Council approve the issuance of a parade permit to the Sebasticook Valley FCU for a Fundraising Run to End Hunger on July 24, 2010 to begin at 7:30 am and to waive the fee.

7. **DISCUSSION ITEMS:**

Financial Reports as of 06/30/2010:

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 06/30/2010:

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

Updates:

1. Sibley Pond bridge project and boat launch
2. Highway projects
3. Water and Sewer projects

Grants Update:

New Grants:

Airport Grants: Stormwater, Security and FAA Review
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
Sewer Replacement including Sewer Evaluation Study with Camera Work,
Dye Test/Smoke Test and Report
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
Conservation Grant for Driftbusters Snowmobile Trail Fund (pass-through)
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:

Fire Grant – Aerial/Pumper
Fire Grant – Fire Station Renovations
Jump Start our Youth (Joy through JMG)
Mobile Electric Power Grant
Municipal Investment Trust Fund
Railroad Depot Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**