

# Council: Pictures will be taken at 7:00 PM

## AGENDA

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

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on July 17, 2007.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**  
  
Certificates to be signed:  
  
Certificate for Fairway Estates, A Condominium Development  
  
Certificates to George Bell, Cianbro Corporation and Eric Witham, Cianbro Corporation
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
  - a. **ORDINANCE 07-11:** (To be set to Public Hearing 08/21/2007) That the Town Council hereby Ordains to Accept the payment of Michael A & Theresa L Knowles respectively, including interest and lien costs, for the property at 207 Harriet Street (Map 33, Lot 55), the Town having acquired said property as a result of automatic foreclosure of a 2002 property tax lien, recorded in the Somerset County Registry of Deeds on July 18, 2003, at Book 3156, Page 333, which matured on January 18, 2005; The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Michael A. & Theresa L. Knowles.
  - b. **ORDINANCE 07-12:** (To be set to Public Hearing 08/21/2007) That the Town of Pittsfield hereby ordains to Add Section 1300. Pittsfield Municipal Airport to Chapter 2. Administrative Code, Division 2. Administration of Town Business, Article 3. to read as follows: The Pittsfield Municipal Airport shall have Curtis Field added to its name.
  - c. **ORDINANCE 07-13:** (To be set to Public Hearing 08/21/2007) That the Town Council hereby ordains to Accept the offer of Liberty Propane, LLC DBA Mid State Gas Company of \$2,500 for Map 11, Lot 70-1 and Authorize the Town Manager to Execute a Municipal Quit Claim Deed.
  - d. **ORDINANCE 07-14:** That the Town Council Approve the Pittsfield Municipal Airport

Minimum Standards and Procedures for the Lease and/or Use of Property and Facilities for Aeronautical Activities (Minimum Standards) A. Minimum Standards for Aircraft Hangars.

- e. **RESOLUTION 07-85:** Resolved that the Town Council Approve a renewal application for a liquor license for the Seabasticook Valley Lodge of Elks at 140 Middle Street, Pittsfield, Maine 04967.
- f. **RESOLUTION 07-86:** Resolved that the Town Council Approve the Renewal of the Special Amusement Permit for the Seabasticook Valley Lodge of Elks.
- g. **RESOLUTION 07-87:** Resolved that the Town Council Approve the Request for Proposals for Summer Street (including Summer Court) Sewer Separation and Authorize the Town Manager and Assistant Water/Sewer Superintendent/Plant Manager to seek proposals for same.
- h. **RESOLUTION 07-88:** Resolved that the Town Council Approve the payment of the monthly disbursements in the amount of \$168,391.04 (July, 2007) and \$168,391.10 (August, 2007 – June, 2008) to SAD #53 for its fiscal year beginning July 1, 2007 and ending June 30, 2008, for a fiscal year total of \$2,020,693.14, which represents the Town of Pittsfield's share of SAD # 53's local appropriation funds.
- i. **RESOLUTION 07-89:** Resolved that the Town Council Approve the payment of weekly payroll checks in accordance with the following accounts: Personnel Services (01-05 Regular; 01-15 Part-time; 01-20 Supply Operation, 01-25 Supply Maintenance, 01-25 Customer Accounts; and 01-40 FICA).

## 7. **DISCUSSION ITEMS:**

Brief Updates On:

- A. Grants Update:
  - Airport Grants: Update on Vegetation Plan/Permitting Grant
  - Airport Grants: Clear Runway Approach 1, Phase II
  - L&W Conservation Fund: Stein Park Renovation Project
  - L&W Conservation Fund: Swimming Pool
  - Wellhead Project Grant: Fencing around wells & signage

## 8. **REPORTS:** Audience, Council

## 9. **ADJOURNMENT**