

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 1, 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 August 11, 2009.

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

Community and Economic Development Activities and Events

Presentation on the results of the EPA Brownfield Grant Project at the Eelwier Property (10 Mount Road) completed in August, 2009.

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

a. **ORDINANCE 09-12:** (Public Hearing) The Town of Pittsfield hereby Ordains the amendment of Chapter 6. Offenses – Miscellaneous to add Article 17. Establishment and Enforcement of Designated Safe Zone Areas.

b. **ORDINANCE 09-13:** (Public Hearing) That the Town Council hereby Ordains the following amendments to Chapter 2A, Business Licenses and Permits, Schedule A.

c. **ORDINANCE 09-14:** (Public Hearing) The Town of Pittsfield hereby Ordains the following amendments to the Building Permit Fee Schedule in Chapter 3. Building Code, Article 4. Permit, Building Permit Fee Schedule:

Demolition Fees		
1 to 1000 square feet	\$5.00	<u>\$10.00</u>
1001 to 2500 square feet	\$10.00	<u>\$20.00</u>
2501 square fee and up	\$30.00	<u>\$40.00</u>

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

6. **NEW BUSINESS:**

a. **ORDER 09-14:** (To be set to Public Hearing on 10/06/2009) Ordered that the Town Council Adopt the quarterly and monthly rates for the Pittsfield Water Works for metered customers, municipal fire protection and private fire protection effective 11/06/2009.

b. **ORDINANCE 09-15:** (To be set to Public Hearing on 09/15/2009) The Town of Pittsfield hereby Orders and Ordains that pursuant to Section 5.09(d) of the Pittsfield Town Charter, the following capital balances shall be transferred from their existing accounts to a new account to be

entitled "Revenue Stabilization" which funds will be made available and expended, as needed, in order to meet budget shortfalls at the end of the year: Paving/Resurfacing \$52,640; Municipal Parking Lot \$15,000; Highway Mower \$2,632; Municipal Building \$5,000; Theatre \$5,000; Revaluation \$5,000; Library \$5,000; Highway Equipment \$36,000; Fire Utility \$17,860; Fire Equipment \$15,000 and Fire Station \$5,000 for a total of \$164,132.

- c. **RESOLUTION 09-128:** Resolved that the Town Council Approve the Pittsfield Water Works Terms and Conditions effective 11/06/2009.
- d. **RESOLUTION 09-129:** Resolved that the Town Council Sign a Resolution in opposition to the initiated bill LD 974: An act to decrease the automobile excise tax and promote energy efficiency
- e. **RESOLUTION 09-130:** Resolved that the Town Council Sign a Resolution in opposition of the Town of Pittsfield to the November ballot question seeking to modify the current State law on tax and expenditure limitations on State and Local Government.
- f. **RESOLUTION 09-131:** Resolved that the Town Council Approve the Maine Justice Assistance Council FY 2009 Byrne/JAG grant for the Pittsfield Police Department for two (2) tasers and assorted equipment in the amount of \$2,615.
- g. **RESOLUTION 09-132:** Resolved that the Town Council Approve Sewer Abatement 2009-01.
- h. **RESOLUTION 09-133:** Resolved that the Town Council Authorize the Town Manager and Theatre Manager to advertise a Silent Auction and accept high bids for the donated Adirondack Chairs to be dedicated for new theatre chairs.

7. DISCUSSION ITEMS:

- A. Financial Reports as of 07/31/2009:
 - 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 07/31/2009:
 - 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

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**