

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 4, 2007 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on August 21, 2007.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
 - a. **RESOLUTION 07-93:** Resolved that the Town Council Approve a lunch wagon license application for Papa D's of 1872 Hartland Canaan Road, Hartland , ME 04943.
 - b. **RESOLUTION 07-94:** Resolved that the Town Council Authorize the Town Manager to Execute the first of two (2) 5-year renewal options for the Airport Lease to Daniel Dyer d/b/a Central Maine Skydiving authorized by Ordinance 97-41 and Ordinance 01-14.
 - c. **RESOLUTION 07-95:** Resolved that the Town Council Authorize the Town Manager to Execute the first of two (2) 5-year renewal options for the Airport Lease to John Watson authorized by Ordinance 96-16 and transferred by the Town to John Watson.
 - d. **RESOLUTION 07-96:** Resolved that the Town Council Accept the proposal of _____ of _____ in an amount not to exceed \$ _____ for the Pinnacle Building Roof Installation.
 - e. **RESOLUTION 07-97:** Resolved that the Town Council Accept the proposal of _____ of _____ in an amount not to exceed \$ _____ for the Summer Street Sewer Separation Project described as Alternate _____.
 - f. **RESOLUTION 07-98:** Resolved that the Town Council Waive the Regulation of Bid and Contracts (Section 106 of the Administrative Code) and Authorize the Town Manager and Assistant Water/Sewer Superintendent to Accept the proposal of Veilleux & Company dated 08/29/2007 to replace the programmable logic controller at the Detroit Water Treatment Facility due to recent storm damage.
 - g. **RESOLUTION 07-99:** Resolved that the Town Council Adopt the Budget Calendar for the 2008 Budget Process.

- h.* **RESOLUTION 07-100:** Resolved that the Town Council Authorize the following uncollectible Economic Development Revolving Fund Loan to be written off: Redmond Pet Kare \$26,333.56

- i.* **RESOLUTION 07-101:** Resolved that the Town Council Authorize the Town Manager to Execute the Access Agreement pertaining to the Brownsfield Phase II project off the Mount Road (formerly known as 10 Elweir Road) for Phase II assessment activities.

7. **DISCUSSION ITEMS:**

Brief Updates On:

- A. Grants Update:
 - Airport Grants: 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
 - Project Canopy: Pittsfield Community Project: The Mill Pond Loop
 - Wellhead Project Grant: Fencing around wells & signage

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**