

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 6, 2011 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 16, 2011

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

Presentation by Victoria Alexander-Lane, President/CEO of Seabasticook Valley Health

Community and Economic Development Activities and Events

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

ORDINANCE 11-08: (Public Hearing) The Town of Pittsfield hereby Ordains to accept all tax year payments of Philip M. Richardson, including interest and lien costs, for the property at 108 D Street (Map 034, Lot 030), the Town having acquired said property as a result of automatic foreclosure of a 2008 property tax lien, recorded in the Somerset Registry of Deeds on June 22, 2009 at Book 4151, Page 195, which matured on November 25, 2010. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Philip Richardson.

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

6. **NEW BUSINESS:**

ORDINANCE 11-09: (To be set to Public Hearing 09/20/2011) The Town of Pittsfield hereby Ordains to accept all tax year payments for Christopher & Samantha Peace, including interest and lien costs, for the property at 177 West Street (Map 027, Lot 041), the Town having acquired said property as a result of automatic foreclosure of a 2008 property tax lien, recorded in the Somerset Registry of Deeds on June 22, 2009 at Book 4151, Page 180, which matured on November 25, 2010. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Christopher & Samantha Peace.

RESOLUTION 11-99: Resolved that the Town Council approve the Town Manager to authorize G. Drake Masonry to continue to repair the upper exterior rear wall of library, remove chimney and rebuild chimney to height of one foot for an additional cost of \$4,150 and to transfer and expend the funds from G # 1- _____, the _____ Fund.

RESOLUTION 11-100: Resolved that the Town Council approve the payment of the monthly disbursements in the amount of \$198,045.30 (July 2011) and \$198,045.34 (August 2011 – June 2012) to

SAD #53 for its fiscal year beginning July 1, 2011 and ending June 30, 2012, for a fiscal year total of \$2,376,444.04, which represents the Town of Pittsfield's share of SAD #53's local appropriation funds.

RESOLUTION 11-101: Resolved that the Town Council approve the payment of weekly payroll checks in accordance with the following accounts: Personnel Services (01-05 Regular; 01-10 Overtime; 01-15 Part-time; 01-20 Supply Operation, 01-25 Supply Maintenance, 01-30 Distribution Maintenance, 01-35 Customer Accounts; and 01-40 FICA).

RESOLUTION 11-102: Resolved that the Town Council authorize the transfer of funding from the Reserve accounts pursuant to the approved 2011 Budget for Reallocation Revenue funding as the original purposes of the reserve accounts has been met, such Reallocations designated as \$13,000 from G-1-618-00 Cable Access Reserve and \$10,000 from G-1-627-00 Revaluation Reserve.

RESOLUTION 11-103: Resolved that the Town Council adopt the Budget Calendar for the 2012 Budget Process.

RESOLUTION 11-104: Resolved that the Town Council authorize the Town Manager to sign the Letter of Intent to participate in the one-day Household Hazardous Waste Collection Event on Saturday, October 1, 2011.

RESOLUTION 11-105: Resolved that the Town Council Proclaim November 8 – 15, 2011 as Maine Recycles Week for the Town of Pittsfield.

7. **DISCUSSION ITEMS:**

Updates:

Pan Am Railway Main Street Crossing #365243L Condition
Request for Project Applications to Drinking Water State Revolving Loan
State Planning Office Waste Characterization Study
Highway Projects
Water & Sewer Projects

Grants Update:

New Grants:

Airport Grants: Stormwater, Security and FAA Review
Airport Grants: Environmental Assessment (Engineering to prepare for Apron Expansion)
Economic Development Administration Grant: Pittsfield Industrial Park Expansion
Jobs for Maine's Graduates (JMG) School Grant through Town/Region (pass-through)
L&W Conservation – Hathorn Park Legge's Field
Library Mini-Grants (Cornerstone of Science and Gates for computers)
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:

Law Enforcement Bryne Federal Grant: Radio Equipment
Renewable Resources Grant from PUC: Wind Turbine

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: Cleanup Grant for Eelwier (now known 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
Ken-Som Transition Team/KVCAP Grant for Regional Job Fair
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 Library Grants dedicated to the Library Building Project
State Planning Office Recycling Education Grant
Summer Nutrition Grant (Yearly)

Other Grant Opportunities:

CDBG for Water and Sewer Projects for Specific areas once SSES is completed
Fire Grant – Aerial/Pumper
L & W Conservation Fund Grant – Hathorn Park Legge's Field & Sports Area, Phase II
Jump Start Our Youth (JOY through JMG)
MDOT Transportation Enhancement Grant
Project Canopy

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**