

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 7, 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 August 17, 2010.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

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

Unfinished business from 08/17/2010 Town Council Meeting:

RESOLUTION 10-77: Resolved that the Town Council determines that ATV travel within the public way of Bean's Corner Road may be conducted safely and will not interfere with vehicular traffic on the public way as long as the ATV use is on the side of the roadway; that the Town Council hereby designates an ATV access route on the .70 mile of the Bean's Corner Road between the Hartland Town line being the section of the roadway owned by the Town of Pittsfield that lies between the Notch Road and the Fuller Corner Road; and that the Somerset Ridge Runners ATV Club will be responsible for proper signage for the section of roadway that lies in Pittsfield.

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

6. **NEW BUSINESS:**

RESOLUTION 10-92: Resolved that the Town Council approve the RFP for power line tree trimming and authorize the Town Manager and Public Works Foreman to issue an RFP for said work.

RESOLUTION 10-93: Resolved that the Town Council waive the Regulation of Bid and Contracts (Section 106 of the Administrative Code) and authorize the Town Manager to sign the Town's Standard Agreement Form with Olver Associates for engineering work to include design and inspections to not exceed \$44,000 for the Waverly Avenue Main Replacement Project on the Drinking Water Primary List for funding from the State Revolving Loan Fund.

RESOLUTION 10-94: Resolved that the Town Council approve the payment of the monthly disbursements in the amount of \$180,841.52 (July 2010) and \$180,841.54 (August 2010 – June 2011) to SAD #53 for its fiscal year beginning July 1, 2010 and ending June 30, 2011 for a fiscal year total of \$2,170,098.46, which represents the Town of Pittsfield's share of SAD #53's local appropriation funds.

RESOLUTION 10-95: 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 10-96: Resolved that the Town Council adopt the Budget Calendar for the 2011 Budget Process.

RESOLUTION 10-97: Resolved that the Town Council proclaim November 8 – 15 as Maine Recycles Week for the Town of Pittsfield.

RESOLUTION 10-98: Resolved that the Town Council sign the Application for Special Permit for Catering Privileges Off Premises for a wedding reception to be held 09/18/2010 at Along the Lake Resort, Inc by Millennium Weddings, Inc.

7. **DISCUSSION ITEMS:**

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
Library Mini-Grants (Cornerstone of Science, Gates for computers and Summer Reading)
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
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 Library Grants dedicated to the Library Building Project
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**