

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, October 2, 2007 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on September 18, 2007.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**  
Update on Upcoming Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
  - a. **ORDINANCE 07-15:** (To be set to Public Hearing 10/16/2007) That the Town Council hereby Ordains to Accept the payment of Wallace H Brousseau Jr. respectively, including interest and lien costs, for the property at Detroit Street (Map 012, Lot 069), the Town having acquired said property as a result of automatic foreclosure of a 2004 property tax lien, recorded in the Somerset County Registry of Deeds on May 24, 2005, at Book 3489, Page 115, which matured on November 27, 2006; The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Wallace H Brousseau Jr.
  - b. **ORDINANCE 07-16:** (To be set to Public Hearing 10/16/2007) That the Town Council hereby Ordains that Chapter 2B General Assistance Ordinance, Appendices A, B, and C be rescinded and the new Appendices A, B, and C be adopted to reflect the revised maximums for the period of October 1, 2007 to October 1, 2008.
  - c. **RESOLUTION 07-113:** Resolved that the Town Council Approve and authorize the Town Manager to sign the grant-in-aid application to the Department of Conservation, Bureau of Parks and Lands Snowmobile program for an estimated project of \$21,041.00 to improve the snowmobile trails for the Driftbusters Snowmobile Club.
  - d. **RESOLUTION 07-114:** Resolved that the Town Council Authorize the Street Resurfacing Reserve (G/L #1-600-00) to be closed as the original purpose has been completed and the balance (under \$85.00) to be transferred to the Road Construction Reserve (G/L #1-607-00)
  - e. **RESOLUTION 07-115:** Resolved that the Town Council Authorize the expenditure of up to \$158,850 from the Swimming Pool Reserve (G/L #1-609-00) for Phase I of the Swimming Pool Project.

- f. **RESOLUTION 07-116:** Resolved that the Town Council Accept all cash donations made to the Community Swimming Pool Campaign through 09/30/2007 and authorize the expenditure of the funds in accordance with Town Rules and Regulations.
- g. **RESOLUTION 07-117:** Resolved that the Town Council Authorize the Assistant Treasurer to place the pricing for the Town's L.P. gas for the period of 01/01/2008 – 12/31/2008 for the Town's buildings out to bid and accept an offer.
- h. **RESOLUTION 07-118:** Resolved that the Town Council Proclaim November 08 – 15 as Maine Recycles Week for the Town of Pittsfield.
- i. **RESOLUTION 07-119:** Resolved that the Town Council Cancel the regularly scheduled meeting for Tuesday, November 6, 2007 due to the 2007 Election and reschedule the meeting for Wednesday, November 7, 2007.

## 7. **DISCUSSION ITEMS:**

Brief Updates On:

- A. Update on Sewer Project: Summer Street Sewer Separation Project (includes Summer Court)
- B. Update on Water Project: Water Meter Replacement and Automated Meter Reading (AMR System)
- C. Update on Highway Project: Salt Shed Construction
- D. Grants Update:
  - Airport Grants: Vegetation Plan/Permitting Grant
  - Airport Grants: Runway Obstruction Clearing
  - Brownsfield Grant: Cleanup Grant for 8 Mount Road (10 Eelwier Road)
  - CDBG Grant/Business Assistance: Moosehead Cedar Log Homes
  - Efficiency Maine Business Program
  - FEMA Reimbursements: Declaration from 04/15 – 23/2007
  - L&W Conservation Fund: Stein Park Renovation Project
  - L&W Conservation Fund: Swimming Pool

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

## 9. **ADJOURNMENT**