

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, October 4, 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 September 20, 2011
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Community and Economic Development Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

ORDINANCE 11-10: (To be set to Public Hearing on 10/18/2011) That the Town Council hereby Ordains that Chapter 2B General Assistance Ordinance, Appendices A, B, and C be rescinded and the new Appendices A, B, and C be adopted to reflect the revised maximums for the period of October 1, 2011 to October 1, 2012.

ORDINANCE 11-11: (To be set to Public Hearing on 10/18/2011) That the Town of Pittsfield Town Council hereby ordains the Hathorn Park Revitalization: Legge's Field & Sports Area, Phase II to include essential components of the sports facilities at the park on the following terms:

1. The Town Council hereby authorizes the expenditure of up to \$50,000 for this project, such amount to be funded from (a) donations and in-kind work; and (b) state and/or federal grant funds, including grants pursuant to the Land and Water Conservation Fund Act, Public Law 88-578, subject to the \$50,000 total expenditure limitation.
2. The Town is hereby authorized and empowered to borrow money, from time to time for a term of up to one year, in an amount not to exceed \$25,000 at any one time outstanding, in anticipation of the collection or receipt from the grant of such federal or state aid, or both, to pay costs of such project, by the issuance of negotiable general obligation grant anticipation notes of the Town, which Notes, and any extensions, renewals or replacements thereof, shall be signed by the Town Treasurer and countersigned by at least a majority of the Town Council, with such dates, maturities, denominations, interest rate(s) and other details as the Town Treasurer shall determine.
3. This Ordinance shall take effect 30 days after its adoption.

ORDER 11-05: Ordered that the Town Council amend the Town of Pittsfield Fee Schedule to add an annual permit fee of \$15.00 pursuant to Chapter 13 Zoning Ordinance, Section 4. Performance Standards, B. Specific Requirements, Subsection Animals 3. for the raising of female chickens.

RESOLUTION 11-112: Resolved that the Town Council authorize the Town Manager to execute the contract with the Maine Department of Transportation (MDOT) for the project of Environmental Assessment and Permitting for Apron Expansion at the Pittsfield Municipal Airport under Airport Improvement Program (AIP) Project No. 3-23-0036-12-2011 for grant funding to not exceed \$2,925.00 as the State of Maine's 2.5% share of the project.

RESOLUTION 11-113: Resolved that the Town Council authorize the Town Manager to execute the contract for professional engineering services for the project of Environmental Assessment and Permitting for Apron Expansion at the Pittsfield Municipal Airport under Airport Improvement Programs (AIP) Project No. 3-23-0036-12-2011 between the Town of Pittsfield and Hoyle, Tanner & Associates (HTA) after FAA and MDOT approval in an amount to not exceed \$107,900.

RESOLUTION 11-114: Resolved that the Town Council Sign the Warrant to Call the MSAD #53 School Budget Meeting.

RESOLUTION 11-115: Resolved that the Town Council Appoint Nicole Nickolan as Warden and Cammie Jemery, Tonja Lary and Emmalee Reed as Deputy Wardens for the November 8, 2011 Referendum Election and the Municipal Election.

RESOLUTION 11-116: Resolved that the Town Council Approve the opening of absentee ballots on November 8, 2011 at 10:00 am and 3:00 pm for the November 8, 2011 Referendum Election and Municipal Election.

7. **DISCUSSION ITEMS:**

Updates:

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
Wellhead Protection Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**