

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, October 5, 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 September 21, 2010.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Community and Economic Development Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

ORDINANCE 10-11: (To be set to Public Hearing on 10/19/2010) The Town of Pittsfield hereby Ordains that the Town Council Accept all tax year payments of Betsy A. and Philip A. Oliver for Map 19, Lot 27 and authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Betsy A. and Philip A. Oliver.

RESOLUTION 10-109: Resolved that the Town Council accept the proposal of _____ of _____ in an amount to not exceed \$_____ for the 2010 Asphalt Paving – Hathorn Park Revitalization: Legge's Field & Sports Area, Phase I – Project #23-00823, and authorize the Town Manager to execute a contract for same upon approval of the Department of Conservation.

RESOLUTION 10-110: Resolved that the Town Council accept the proposal of _____ of _____ in an amount to not exceed \$_____ for the 2010 Security Fencing – Hathorn Park Revitalization: Legge's Field & Sports Area, Phase I – Project #23-00823, and authorize the Town Manager to execute a contract for same upon approval of the Department of Conservation.

RESOLUTION 10-111: Resolved that the Town Council accept the proposal of _____ of _____ in an amount to not exceed \$_____ for the Power Line Tree Trimming and authorize the Town Manager to execute a contract for said work.

RESOLUTION 10-112: Resolved that the Town Council move the regularly scheduled Town Council Meeting of 11/02/2010 to 11/03/2010 due to the election.

RESOLUTION 10-113: Resolved that the Town Council Appoint Nicole Nickolan as Warden and Cammie Jemery, Amanda Morrill and Emmalee Reed as Deputy Wardens for the November 2, 2010 State General/Referendum Election and the Municipal Election.

RESOLUTION 10-114: Resolved that the Town Council Approve the opening of absentee ballots on November 2, 2010 at 10:00 am and 3 pm for the November 2, 2010 State General/Referendum Election and Municipal Election.

RESOLUTION 10-115: Resolved that the Town Council authorize the five (5) year renewal of the agreement between the Town of Pittsfield and R. H. Reny, Inc. for the parking spot at the southerly side of the Municipal Parking Lot on Map 25, Lot 70 adjacent to Middle Street for the rubbish/recycling container to service the department store pursuant to Ordinance No. 05-13.

7. **DISCUSSION ITEMS:**

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

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**