

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, October 6, 2009 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 15, 2009.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

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

ORDINANCE 09-16: (Public Hearing on 10/06/2009)

TOWN OF PITTSFIELD
ORDINANCE AUTHORIZING ISSUE OF \$1,900,000
PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS

The Town of Pittsfield Town Council hereby ordains improvements to the Town's sewer system and financing thereof pursuant to the State's Clean Water State Revolving Fund on the following terms:

1. Pursuant to the Constitution of the State of Maine, Maine law, including Title 35-A and Title 30-A, Section 5772 of the Maine Revised Statutes, as amended, and the Town Charter, and all other authority thereto enabling, the Town of Pittsfield is authorized to sell its general obligation bonds and notes in anticipation thereof and to borrow from the Maine Municipal Bond Bank State Revolving Fund (SRF) and to expend, a principal amount not to exceed One Million Nine Hundred Thousand Dollars (\$1,900,000), the proceeds of the loan or loans to be used to finance the improvements and upgrades to the Town's sewer system which may include, but are limited to the removal, analysis and disposal of all or any part of the sludge built up in the Lagoon System which is the Wastewater Treatment System (the "Projects"), or such amount of the foregoing Project as is approved by the State for participation in the SRF, said loan or loans to be evidenced by a General Obligation Bond or Bonds of the Town, for a term not to exceed 30 years, and any Notes in anticipation of such Bonds, such Bonds and Notes to be executed on behalf of the Town by the Town Treasurer and counter-signed by the Mayor of the Town and to be at such interest rates, if any, as may be established by the Maine Municipal Bond Bank and approved by the Treasurer and the Mayor, with such maturities, and to be on such further terms and conditions as may be prescribed by the Maine Municipal Bond Bank and the State of Maine Clean Water Program, and approved by the Treasurer and the Mayor (the "Bonds" and the "Notes"), such approval to be conclusively evidenced by their execution of the Bonds or Notes. If the State Clean Water Program approves only some but not all of the foregoing Project, the Town is authorized to proceed with the borrowing of the amount and project approved by the State Clean Water Program, even though the State may have approved only some but not all of the Project described above.

2. The Mayor and the Treasurer are hereby authorized to execute and deliver on behalf of the Town a loan agreement, relating to the issuance of the Bonds and any Notes in anticipation thereof, in such form and on such terms as the Maine Municipal Bond Bank shall require.

3. The Mayor and the Treasurer are hereby authorized to execute and deliver on behalf of the Town loan application and other applications with the State of Maine Clean Water Program and the Maine Municipal Bond Bank and an application to the Maine Public Utilities Commission for approval to issue the Bonds or Notes.

4. The municipal officers and officials of the Town are hereby authorized to execute all documents and certificates, and to take all action, including affixing the seal of the Town, as may be necessary or convenient to carry out the full intent of the foregoing votes or any one of them.

5. This Ordinance shall take effect 30 days after its adoption.

ORDINANCE 09-17: (Public hearing on 10/06/2009)

TOWN OF PITTSFIELD
ORDINANCE AUTHORIZING ISSUE OF \$2,400,000
PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS

The Town of Pittsfield Town Council hereby ordains improvements to the Town's water system and financing thereof pursuant to the State's Drinking Water State Revolving Fund on the following terms:

1. Pursuant to the Constitution of the State of Maine, Maine law, including Title 35-A and Title 30-A, Section 5772 of the Maine Revised Statutes, as amended, and the Town Charter, and all other authority thereto enabling, the Town of Pittsfield is authorized to sell its general obligation bonds and notes in anticipation thereof and to borrow from the Maine Municipal Bond Bank State Revolving Fund (SRF) and to expend, a principal amount not to exceed Two Million Four Hundred Thousand Dollars (\$2,400,000), the proceeds of the loan or loans to be used to finance the design and construction of improvements and upgrades to the Town's water system which may include, but are limited to: (1) replacement of water lines and related facilities; (2) construction and installation of a river crossing (the proposed Peltoma River Crossing) for the water treatment plant; and (3) replacement of up to 6,800 linear feet of water mains on 6 roads (the "Projects"), or such of the foregoing Projects as are approved by the State for participation in the SRF, said loan or loans to be evidenced by a General Obligation Bond or Bonds of the Town, for a term not to exceed 30 years, and any Notes in anticipation of such Bonds, such Bonds and Notes to be executed on behalf of the Town by the Town Treasurer and counter-signed by the Mayor of the Town and to be at such interest rates, if any, as may be established by the Maine Municipal Bond Bank and approved by the Treasurer and the Mayor, with such maturities, and to be on such further terms and conditions as may be prescribed by the Maine Municipal Bond Bank and the State of Maine Drinking Water Program, and approved by the Treasurer and the Mayor (the "Bonds" and the "Notes"), such approval to be conclusively evidenced by their execution of the Bonds or Notes. If State Drinking Water Program approves only some but not all of the foregoing Projects, the Town is authorized to proceed with the borrowing of the amounts and projects approved by the State Drinking Water Program, even though the State may have approved only some but not all of the Projects described above.

2. The Mayor and the Treasurer are hereby authorized to execute and deliver on behalf of the Town a loan agreement, relating to the issuance of the Bonds and any Notes in anticipation thereof, in such form and on such terms as the Maine Municipal Bond Bank shall require.

3. The Mayor and the Treasurer are hereby authorized to execute and deliver on behalf of the Town loan application and other applications with the State of Maine Drinking Water Program and the Maine Municipal Bond Bank and an application to the Maine Public Utilities Commission for approval to issue the Bonds or Notes.

4. The municipal officers and officials of the Town are hereby authorized to execute all documents and certificates, and to take all action, including affixing the seal of the Town, as may be necessary or convenient to carry out the full intent of the foregoing votes or any one of them.

5. This Ordinance shall take effect 30 days after its adoption.

ORDINANCE 09-18: (Public hearing on October 6, 2009) That the Town Council accept all tax year payments of Gerald & Sonya Pease, including interest and lien costs, for the property at 188 F Street (Map 034, Lot 047), the Town having acquired said property as a result of automatic foreclosure of a 2006 property tax lien, recorded in the Somerset Registry of Deeds on May 31, 2007 at Book 3854, Page 321, which matured on November 26, 2008. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Gerald & Sonya Pease.

ORDER 09-15: (Public Hearing on 10/06/2009) Order that the Town Council Adopt the Quarterly and Monthly Rates for the Pittsfield Water Works for Metered Customers, Municipal Fire Protection, and Private Fire Protection effective 11/16/2009.

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

6. **NEW BUSINESS:**

ORDINANCE 09-19: (To be set to Public Hearing on October 20, 2009) 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, 2009 to October 1, 2010.

RESOLUTION 09-140: Resolved that the Town Council Authorize the Town Manager and Assistant Water/Sewer Superintendent to submit the rate increase recommended by the Town Council effective 11/16/2009 to the Public Utilities Commission for approval.

RESOLUTION 09-141: Resolved that the Town Council authorize the Town Manager to sign an agreement with InforME (Maine Information Network) for Motor Vehicle Information that the Town can obtain through the internet.

RESOLUTION 09-142: Resolved that the Town Council authorizes the transfer of funds from Floral Trust (G/L #7-118-00) and expenditure of \$1300.00 for Jason Bartlett for cleaning of markers and monuments.

RESOLUTION 09-143: Resolved that the Town Council Approve the opening of the absentee ballots for the November 3, 2009 General Election and Municipal election at 10:00 am and 3 pm.

RESOLUTION 09-144: Resolved that the Town Council appoint Nicole Nickolan as Warden and Vickie Braley, Emmalee Reed, and Cammie Jemery as Deputy Wardens for the November 3, 2009 election.

RESOLUTION 09-145: Resolved that the Town Council Authorize the Treasurer to Establish an Account for donations for Library Materials and Authorize the expenditure of funds from this account for library materials.

RESOLUTION 09-146: Resolved that the Town Council approve the Request for Quotations for Solid Waste Compactor Dumpster and Authorize the Town Manager and the Recycling/Transfer Station/Safety Coordinator to seek proposals for same.

RESOLUTION 09-147: Resolved that the Town Council approves and authorizes the Town Councilors and Town Manager to Sign the Project Certification; and the Town Manager to sign the grant-in-aid application to the Department of Conservation, Bureau of Parks and Land Snowmobile Program for an essential project of \$35,627.00 to improve the snowmobile trails for the Driftbusters Snowmobile Club.

RESOLUTION 09-148: Resolved that the Town Council Accept the Bid of _____ of _____ for Engineering for the Pittsfield Industrial Park Expansion in an amount to not exceed \$ _____ and Authorize the Town Manager to Execute a contract pending the receipt and approval of the Economic Administration Grant paperwork.

7. **DISCUSSION ITEMS:**

A. Brief Updates will be presented on the following items:

1. Update on Water Projects:
Federal Stimulus Funding for Back-up Water Pump
Water Meter Replacement and Automated Meter Reading (AMR System)
2. Update on Sewer Projects:
Sludge Removal Project
Sewer System Projects
3. Water/Sewer Project Possibilities:
Income Survey for State and Federal Funding Opportunities

B. Grant Update As Listed Below:

New Grants:

Airport Grants: Apron Reconstruction Grant Application
Brownfields Grant: Cleanup for Eelwier (now known as 8 Mount Road)
Law Enforcement Bryne State Grant: Tasers
Law Enforcement Bryne Federal Grant: Radio Equipment
Law Enforcement JPEG School Grant through Town
Renewable Resources Grant from PUC: Wind Turbine
Riverfront Community Development Grant
State Planning Office Recycling Education Grant

Pending Grants:

CDBG Grant/Business Assistance: Moosehead Cedar Log Homes
State Library Grants dedicated to the Library Building Project

Grants waiting to be closed:

CDBG Grant/Public Facilities/Historic Preservation/Library
FEMA Reimbursements: 04/28/-05/14/2008
L & W Conservation Fund: Stein Park Renovation Project
L & W Conservation Fund: Swimming Pool Essential Components
Safe Routes to School, Phase II

Closed Grants:

Airport Grants: Design Engineering for Apron Reconstruction
Airport Grants: Runway Obstruction Clearing
Airport Grants: Vegetation Plan/Permitting Grant
CDBG Grant/Special Projects Matching Funds/GCS
Efficiency Maine Business Program
Nutrition Grant for Summer Program (Yearly)
Project Canopy: Mill Pond Loop

Other Grant Opportunities:

Economic Development Administration Grant Application

Fire Grant-Aerial/Pumper

Fire Grant-Fire Station Renovations

L & W Conservation-Hathorn Park

Mobile Electric Power Grant

Municipal Investment Trust Fund

PUC Energy Efficiency

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**