

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, October 18, 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 October 4, 2011

3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

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

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Hearing) That the Town Council hereby Ordains that Chapter 2B General Assistance Ordinance, Appendices A, B, and C be rescinded and the new Appendices A, B, and C be adopted to reflect the revised maximums for the period of October 1, 2011 to October 1, 2012.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

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

6. **NEW BUSINESS:**

RESOLUTION 11-117: Resolved that the Town Council Authorize the Town Manager to apply, on behalf of the Town, for federal financing assistance under the provisions of the Land and Water

Conservation Fund Act, Public Law 88-578 for the Hathorn Park Revitalization Project for the Legge's Field & Sports Area, Phase II; and further authorizes the Town Manager to enter into the Land and Water Conservation Fund Project Agreement with the State subsequent to federal approval of the project.

RESOLUTION 11-118: Resolved that the Town Council approve the Town of Pittsfield Celebrating Community Recreation Plan for the Hathorn Park Revitalization Project for the Legge's Field & Sports Area, Phase I dated July 15, 2009; updated October 18, 2011 for Phase II.

RESOLUTION 11-119: Resolved that the Town Council authorize the Parks and Recreation Committee to serve as the project committee for the Land and Water Conservation Project: Hathorn Park Revitalization Project for the Legge's Field & Sports Area, Phase II and designates Paul Bertrand as the day-to-day contact person for the project.

RESOLUTION 11-120: Resolved that the Town Council authorizes the signing of the project certification for the Hathorn Park Revitalization: Legge's Field & Sports Area, Phase II.

RESOLUTION 11-121: Resolved that the Town Council approve the Request for Proposals for Removal of Trees and Stumps and authorize the Town Manager and Public Works Foreman to seek bids for same.

RESOLUTION 11-122: Resolved that the Town Council Approve the following list of Election Workers for the November 8, 2011 Election.

REPUBLICANS	DEMOCRATS	GREEN	UNENROLLED
Matthew Bagley Danielle Bagley Brenda Goewey Kelly Flanigan	Zyra Murray Carolyn Langert Michelle Biron		

7. **DISCUSSION ITEMS:**

Updates:

Highway Projects
 Water & Sewer Projects

Financial Reports as of 09/30/2011:

Budget Expenditure Report
 Revenue Collections Report
 Transfer Station/Recycling Monthly Report

Theatre Monthly Report
State Revenue Sharing Comparison Report
Excise Tax Collections Comparison Report
Personal Property Tax Collection Report
Real Estate Property Tax Collection
Tax Acquired Property Remaining:

Map 017, Lot 079, Canaan Road, formerly owned by Dariberto Vazquez, land only
Map 033, Lot 017, 146 Waverly Street, formerly owned by Heirs of Barbara Rogers

Other Reports as of 09/30/2011:

Building and Plumbing Permit Reports
Library Report-Librarian's and Library Trustees Minutes
Police Report

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**