

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, October 20, 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 October 6, 2009.

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

Community and Economic Development Activities and Events

Discussion on the Town Council's Resolutions in Opposition to the following two Resolutions regarding the November 3, 2009 Ballot Referendum Questions:

Question #2: An Act to Decrease the Automobile Excise Tax and Promote Energy Efficiency

Question #4: An Act Seeking to Modify the Current State Law on Tax and Expenditure Limitation on State and Local Government commonly know as TABOR II

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

a. **ORDINANCE 09-19:** (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Hearing) That the Town Council hereby Ordains that Chapter 2B General Assistance Ordinance, Appendices A, B, and C be rescinded and the new Appendices A, B, and C be adopted to reflect the revised maximums for the period of October 1, 2009 to October 1, 2010.

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

6. **NEW BUSINESS:**

a. **ORDER 09-16:** Ordered that the Town Council hereby approves the creation of a Sludge Removal Reserve and be it further Ordered that the sewer rate fee be increased from \$3.25 per 1,000 gallons to \$4.75 per 1,000 gallons effective November 1, 2009 to begin to fund the expenses for Sludge Removal.

b. **ORDINANCE 09-20:** (To be set to Public Hearing on 11/17/2009) That the Town Council hereby Ordains to accept the offer of David & Amy Mitchell consisting of \$16,600.00 for the property located at 38 Family Court (Map 18, Lot 49-1) the Town having acquired said property as a result of automatic foreclosure on a 2006 property tax lien, recorded in the Somerset Registry of Deeds on May 31, 2007 at Book 3854, Page 261 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 David & Amy Mitchell.

- c. **ORDINANCE 09-21:** (To be set to Public Hearing on 11/04/2009) That the Town of Pittsfield hereby Ordains the amendment of Chapter 2A. Business Licenses and Permits to add Section 213. Pawnbroker and add Pawnbroker to Schedule A.
- d. **RESOLUTION 09-149:** Resolved that the Town Council Accept the bid of \_\_\_\_\_ of \_\_\_\_\_ for Solid Waste Compactor Dumpster and Authorize the Town Manager to execute a contract/agreement for purchase.
- e. **RESOLUTION 09-150:** Resolved that the Town Council Waive the bid policy to accept the proposal of Charleston Correctional Facility for Library shelving to not exceed \$ \_\_\_\_\_.

## 7. **DISCUSSION ITEMS:**

### A. Financial Reports as of 09/30/2009:

Budget Expenditure Report  
Revenue Collections Report  
Tax Acquired Property Report  
Economic Development Revolving Loan Update  
Housing Revolving Loan Update  
Transfer Station/Recycling Monthly Report  
Theatre Monthly Report  
Excise Tax Collections Comparison Report  
State Revenue Sharing Comparison Report  
Personal Property Tax Collection Report  
Real Estate Property Tax Collection

### B. Other Reports as of 09/30/2009:

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

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

### Grants Update:

#### New Grants:

Airport Grants: Apron Reconstruction Grant Application  
Brownfields Grant: Clean-up Grant for Eelwier (now know as 8 Mount Road)  
Economic Development Administration Grant: Pittsfield Industrial Park Expansion  
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:

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**