

AGENDA

For a regular meeting of the Pittsfield Town Council, to be held on Wednesday, November 5, 2008 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on October 7, 2008 and October 21, 2008.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation by the Town Manager on Town Goals and Achievements

4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

AGENDA ITEMS ORDINANCE 08 -16, 08 -17 & RESOLUTION 08 - 138 THROUGH 08 -140 CARRIED OVER FROM 10/21/2008 TOWN COUNCIL MEETING: -

- a. **ORDINANCE 08-16:** (Public Hearing held on 10/21/2008) That the Town Council hereby Ordains to hold a Public Hearing on October 21, 2008 at 7:30 p.m. at the Council Chambers of the Pittsfield Municipal Building to discuss an application being submitted to the State for the Riverfront Community Development Bond Program. The purpose of the grant application is to implement the Pinnacle Park Recreation Plan, Phase I which includes a skating rink; skateboard park; boat launch; parking area; multi-use recreational trails; habitat restoration; bird watching lean-tos; fishing; and interpretative nature signs. Public comments will be solicited at the Public Hearing and will be submitted as part of the application. All persons wishing to make comments or ask questions about the grant application are invited to attend this Public Hearing. Comments may be submitted in writing to: Kathryn Ruth, Town Manager, 112 Somerset Avenue, Pittsfield, Maine 04967 at any time prior to the Public Hearing. TDD/TTY users may call 711. If you are physically unable to access any of the Town's programs or services, please call Vickie Braley at 1-207-487-3136 so that accommodations can be made.
- b. **ORDINANCE 08-17:** (Public Hearing held on 10/21/2008) That the Town Council hereby Ordains to accept all tax year payments of Neville, Donald E Jr. & Raven, Sandra J., including interest and lien costs, for the property at 1023 Main Street (Map 004, Lot 039), the Town having acquired said property as a result of automatic foreclosure of a 2005 property tax lien, recorded in the Somerset Registry of Deeds on May 26, 2006 at Book 3682, Page 161, which matured on November 30, 2007. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Neville, Donald E. Jr. & Raven, Sandra J.

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- c. **RESOLUTION 08-138:** Resolved that the Town Council Authorize the following expenditures for use at the Pinnacle as a Match towards the Riverfront Community Development Bond Program Grant Application:

Budget	35-05-50-65	Match for Grants	\$3,750
G/L	01-635-00	Skateboard Park Donations	\$1,548

- d. **RESOLUTION 08-139:** Resolved that the Town Council Authorize the Town Manager and the Theatre Manager to issue the Request for Proposals for the Structural Analysis for the Pittsfield Community Theatre Roof & Sign Canopy Structures.

- e. **RESOLUTION 08-140:** Resolved that the Town Council Approve the use and expenditure of GIL #1-641-00 PEEC Escrow for economic development purposes as needed.

- f. **RESOLUTION 08-141:** NO LONGER NECESSARY (Town clerk approved election workers)

- g. **RESOLUTION 08-142:** Resolved that the Town Council Accept the bid of _____ of _____ in an amount not to exceed \$ _____ for the Structural Analysis for the Pittsfield Community Theatre Roof & Sign Canopy Structures and Authorize the Transfer and Expenditure of the balance in the Theatre Capital Reserve to be applied toward the cost.

7. **DISCUSSION ITEMS: NONE**

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**

2009 Budget Process: First Budget Workshop Scheduled directly after the Council Meeting.

General:

- Review of overall expenditure budget
- Review of revenue budget
- Review of capital budget
- Review of debt service

Specific:

- Review of Administrative Budgets
 - Council
 - Administration
 - Town Clerk
 - Finance
 - Assessing
 - Legal
 - Elections
 - Municipal Building
 - Community & Economic Development
 - Insurances
 - Codes and Building Inspection
 - General Assistance
 - Unclassified Expenditures
 - Capital Expenditures
 - Debt Services