

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, November 17, 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 November 4, 2009.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

Presentation on Maine Partners for Communities – Cool Communities Campaign
4. **PUBLIC HEARINGS/OLD BUSINESS:**
 - a. **ORDINANCE 09-20:** (Public Hearing) 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
 - b. **ORDINANCE 09-22:** (Public Hearing) That the Town of Pittsfield hereby Ordains the renewal of a franchise agreement with Time Warner NY Cable LLC d/b/a Time Warner Cable and will hold a public hearing on 11/17/2009 for the purpose of taking public comment.
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
 - a. **ORDINANCE 09-23:** (To be set to Public Hearing on 12/01/2009) The Town of Pittsfield hereby Orders and Ordains that pursuant to Section 5.09(d) of the Pittsfield Town Charter, the following capital balances shall be transferred from their existing accounts to a new account to be entitled "Revenue Stabilization" which funds will be made available and expended, as needed, in order to meet budget shortfalls at the end of the year: Paving/Resurfacing \$52,640; Municipal Parking Lot \$15,000; Highway Mower \$2,632; Municipal Building \$5,000; Theatre \$5,000; Revaluation \$5,000; Library \$5,000; Highway Equipment \$36,000; Fire Utility \$17,860; Fire Equipment \$15,000 and Fire Station \$5,000 for a total of \$164,132.
 - b. **ORDINANCE 09-24:** (To be set to Public Hearing on 12/15/2009) That the Town of Pittsfield hereby Ordains the 2010 Capital Budget be approved as follows:

Highway Sidewalks	\$ 21,590
Municipal Parking Lots	\$ 20,000
Highway Waste Oil Furnace	\$ 7,500
Municipal Building Capital	\$ 5,000
Police Cruiser	\$ 26,650
Cemetery Mower	\$ 7,000
Library Building Capital	\$ 5,000
Highway Equipment	\$ 36,760
Highway Sander	\$ 15,500
Highway Loader	\$ 25,000
Fire Equipment	\$ 15,000
Fire Station	\$ 5,000
Highway Paving	\$ 92,000
Highway Construction/Reconstruction	\$ 50,000
Industrial Park Expansion	\$ 100,000
Airport Safety	\$ 300,000
Airport Apron	\$ 400,000
Theatre Grants	\$ 17,710
<u>Energy Conservation</u>	<u>\$ 100,000</u>
 Total	 \$1,249,710
 Funding by Loans/Bonds	 -\$ 142,000
Funding by Reserves	-\$ 35,000
Funding by Grants	<u>-\$ 882,710</u>
Total to be raised by taxation	\$ 190,000

- c. **ORDINANCE 09-25:** (To be set to Public Hearing 12/15/2009) That the Town of Pittsfield hereby ordains that the 2010 Operating Budget in the amount of \$2,639,473 () be approved, and the total sum of \$3,889,183 () be appropriated (Operating plus Capital Budgets);
- AND FURTHER, that \$1,297,483 () be raised through taxation; that \$1,007,801 () be raised from estimated revenues; that \$374,189 () be appropriated from State Revenue Sharing; that \$142,000 () be appropriated from Loans/Bonds; that \$35,000 () be taken from reserve funds; that \$882,710 () be appropriated from grants; that \$0 () be appropriated from other Revenue Sources; and that an additional sum of \$150,000 () be taken from undesignated fund balance.
- d. **ORDINANCE 09-26:** (To be set to Public Hearing 12/15/2009) That the Town of Pittsfield hereby ordains that the 2010 Water and Sewer Department Enterprise budgets in the respective amounts of \$404,832 () and \$404,703 () be appropriated from the respective estimated departmental revenues.
- e. **ORDINANCE 09-27:** (To be set to Public Hearing 12/15/2009) That the Town of Pittsfield

hereby ordains to exceed the Property Tax Levy Limit established for Pittsfield under 30-A MRSA 5721-A by \$180,959.

- f. **RESOLUTION 09-154:** Resolved that the Town Council Authorize the Town Manager to execute paperwork for the Economic Development Administration Grant for the expansion of the Pittsfield Industrial Park (Phase II) in the amount of \$880,000 in American Recovery and Reinvestment Funds.
- g. **RESOLUTION 09-155:** Resolved that the Town Council Authorize the expenditure of \$220,000 from the Economic Development Fund as the Town's match in order to receive \$880,000 in American Recovery and Reinvestment Funds for the expansion of the Pittsfield Industrial Park (Phase II).
- h. **RESOLUTION 09-156:** Resolved that the Town Council Authorize the Town Manager to sign the blanket approval letter to the Department of Public Safety, Licensing and Inspections Unit, for Pittsfield Driftbusters Snow Club to have games of chance, video poker and beano/bingo. This letter will expire 12/31/2010 and will be renewable at that time

7. **DISCUSSION ITEMS: NONE**

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**

2010 Budget Process: Second Budget Workshop scheduled directly after the Council Meeting.

Review of Budgets:

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| -Communications | -Animal Control |
| -Police Department | -Public Works (Highway) |
| -Fire Department | -Buildings/Grounds |
| -Streetlights | -Cemeteries |
| -Transfer Station | -Water Enterprise Fund |
| -Recycling | -Sewer Enterprise Fund |