

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, February 18, 2014 at 6:30 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 February 4, 2014
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

Thursday, February 20, 2014: Sebasticook Valley Chamber of Commerce Annual  
Banquet 5:00 – 9:00 pm

Wednesday, April 9, 2014: Regional Business Resources Night 6:30 pm – 8:30 pm

Wednesday, May 14, 2014: 7<sup>th</sup> Annual Regional Job Fair 3:30 pm – 6:30 pm

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

## TOWN OF PITTSFIELD

### ORDER AND ORDINANCE AUTHORIZING TAX ANTICIPATION BORROWING

**ORDINANCE 14-01:** (Public Hearing) That the Town of Pittsfield Town Council hereby ordains the tax anticipation note borrowing for the fiscal year ending December 31, 2014 on the following terms:

Ordered that, pursuant to Section 5771 of Title 30-A of the Maine Revised Statutes, as amended and the Ordinance adopted on the date hereof, the Town Treasurer is hereby authorized and empowered to borrow money from time to time during the fiscal year ending December 31, 2014 in the principal amount or amounts not exceeding \$500,000 at any one time outstanding, in anticipation of the collections or receipts from taxes, by the issuance of tax anticipation notes of the Town, each of which notes shall be designated "Town of Pittsfield 2014 Tax Anticipation Notes." All of such tax anticipation notes, and any extensions, renewals or replacements thereof, shall be signed by the Town Treasurer and countersigned by at least a majority of the members of the Town Council, shall be payable on or before November 1, 2014, out of money raised by taxation during the fiscal year ending December 31, 2014 shall bear interest payable at maturity at a rate determined in the manner as approved by the Treasurer, and shall contain such other terms and provisions, not inconsistent herewith, and be in such form, as shall be approved by the officers signing the same, whose approval shall be conclusively evidenced by their execution thereof, and

Be It Further Ordered that the Treasurer is hereby authorized to award the notes to such person or entity as approved by the Town Council, such approval to be conclusively evidenced by the execution of the 2014 Tax Anticipation Notes; and

Be It Further Ordered that the notes authorized by the foregoing are hereby designated as qualified tax exempt obligations for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended, and

Be It Further Ordered that the Treasurer of the Town be authorized to covenant with the purchasers of the notes on behalf of the Town and for the benefit of the holders of the notes, that the Town will take whatever steps, and refrain from taking any action, as may be necessary or appropriate to ensure that

interest on the notes will remain free from federal income taxes, including without limitation, the filing of information returns and reports with the Internal Revenue Service and the payment of any rebate due to the United States of America.

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

6. **NEW BUSINESS:**

*RESOLUTION 14-16:* Resolved that the Town Council authorize the Town Manager and Deputy Tax Collector to issue the notice of Tax Acquired Property Sale and place the Tax Acquired Parcels out to bid.

*RESOLUTION 14-17:* Resolved that the Town Council approve the issuance of a parade permit to Maine Central Institute for a 5K Fun Run/Walk on August 2, 2014 and waive the permit fees.

7. **DISCUSSION ITEMS:**

**Updates:**

Water Projects Update  
Sewer Projects Update  
Highway Projects Update  
Recreation Director Position  
Personal Property Tax  
Tax Acquired Property  
State Revenue Sharing and Budget Issues  
Building Repairs  
Proposed Ordinance Amendments

**Grants Update:**

**New Grants:**

Airport Grants: Airport Taxiway Reconstruction  
Airport Grants: Airport Apron Expansion  
Airport Grants: Engineering to Design the Apron Expansion  
Belvedere Fund for Historic Preservation  
Davis Family Foundation  
HealthySV: Tobacco Free Signage  
Jobs for Maine's Graduates (JMG) School Grant through Town/Region (pass-through)  
Jump Start Our Youth (JOY through JMG) Recreation Department  
Kiwani's Mini-Grants for Programming & Sponsorship for children  
Library Mini-Grants (Cornerstone of Science and Gates for computers)  
Police Grants: Bulletproof Vest  
Police Grants: Long Gun  
USDA Sewer Rehabilitation Grant

**Grants waiting to be closed:**

Airport Grants: Environmental Assessment (Engineering to prepare for Apron Expansion)  
Economic Development Administration Grant: Pittsfield Industrial Park Expansion  
L&W Conservation Fund: Hathorn Park Legge's Field & Sports Complex, Phase II  
National Heritage Railroad Grant  
PUC Energy Efficiency: Block Grant to Towns  
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: Stormwater, Security and FAA Review  
Airport Grants: Vegetation Plan/Permitting Grant  
Brownfields Grant: Cleanup Grant for Eelwier (now known as 8 Mount Road)  
CDBG/Economic Development Grant: Argo Marketing Group, Inc.  
CDBG Grant/Business Assistance: Moosehead Cedar Log Homes  
CDBG Grant/Business Assistance: Walpole Woodworkers, Inc.  
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  
HealthySV: Healthy Communities – Exercise is Fun Program for Children  
HealthySV: Healthy Communities – Proactive Student Presentations  
Jump Start Our Youth (JOY through JMG) Save Our Historic Depot Campaign  
Jump Start Our Youth (JOY through JMG) Library  
Ken-Som Transition Team/KVCAP Grant for Regional Job Fair  
Law Enforcement Bryne Federal Grant: Radio Equipment  
Law Enforcement Bryne State Grant: Tasers  
L&W Conservation Fund: Hathorn Park Legge's Field & Sports Complex, Phase II  
L&W Conservation Fund: Stein Park Renovation Project  
L&W Conservation Fund: Swimming Pool Essential Components  
Maine Emergency Management Agency Homeland Security Grant  
MMA Safety Grants – Multiple  
Project Canopy: Mill Pond Loop  
Project Canopy: Town Farm Forest Management Plan  
Project Canopy: Urban Forest  
Rural Engineering & Community Assistance Grant Opportunities  
Safe Routes to School, Phase I  
Safe Routes to School, Phase II  
Sewer Replacement including Sewer Evaluation Study with Camera Work, Dye Test/  
Smoke Test and Report  
State Library Grants dedicated to the Library Building Project  
State Planning Office Recycling Education Grant  
Summer Nutrition Grant (Yearly)  
United Way/Keeping Mid-Maine Warm Grant

**Other Grant Opportunities:**

Airport General Aviation Apron Expansion Grant  
CDBG/Economic Development – Business Assistance  
CDBG/Public Facilities – Historic Preservation  
CDBG/Water and Sewer Projects for Specific areas once SSES is completed  
Community Gardening Start-up Grant  
FEMA Fire Grant – Pumper  
HealthySV Tobacco, Alcohol and Drug Prevention  
Historic Preservation Foundation  
Jump Start Our Youth (JOY through JMG) Theatre Renovations  
MDOT Quality Community Program: Transportation Enhancement Grant and/or Safe Routes  
to School Grant  
Recreational Trail Program Grant  
Wellhead Protection Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**