

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, April 3, 2012 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 meetings held on March 20, 2012.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

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

Tabled at the 03/20/2012 Town Council Meeting:

RESOLUTION 12-41: Resolved that the Town Council waive Section 106. Regulations of Bids and Contracts of the Administrative Code to encourage regionalism and Execute the Contract for Curbside Pickup of Recyclables with the Town of Palmyra through 03/31/2013.

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

6. **NEW BUSINESS:**

RESOLUTION 12-45: Resolved that the Town Council approve the Town's application for the Governor's Business Friendly Community Certification Program.

RESOLUTION 12-46: Resolved that the Town Council approve the Renewal of the Alcoholic Beverage License for the Broken Putter Restaurant & Lounge at 382 Hartland Avenue, Pittsfield, Maine 04967.

RESOLUTION 12-47: Resolved that the Town Council approve the Renewal of the Special Amusement Permit for the Broken Putter Restaurant & Lounge at 382 Hartland Avenue, Pittsfield, Maine 04967.

RESOLUTION 12-48: Resolved that the Town Council accept the bid of _____ of _____ in an amount not to exceed \$ _____ for a garden tractor-mower for Cemetery mowing.

RESOLUTION 12-49: Resolved that the Town Council authorize the Mayor and the Treasurer to execute the Amendment to the Loan Agreement with the Maine Municipal Bond Bank to extend the original Loan Agreement for the Interim Financing for the USDA Sludge Removal and Sewer Remediation Projects under the same terms and conditions to June 10, 2013.

RESOLUTION 12-50: Resolved that the Town Council accept the proposal of _____ of _____ in an amount to not exceed \$ _____ for Engineering

Design and Construction Services – Sidewalk Enhancements and authorize the Town Manager to sign the Town’s standard general services contract for the same.

RESOLUTION 12-51: Resolved that the Town Council authorize \$ _____ to be transferred and expended from G# 1-615-00 Sidewalk Fund to pay for Engineering Design and Construction Services.

RESOLUTION 12-52: Resolved that the Town Council approve the Tobacco-Free Policy for Parks and Recreation.

RESOLUTION 12-53: Resolved that the Town Council sign the Earth Day Proclamation supporting community-wide activities (Earth Day is Sunday, April 22, 2012).

RESOLUTION 12-54: Resolved that the Town Council sign the Arbor Day Proclamation supporting community-wide activities (National Arbor Day is the last Friday in April: Friday, April 27, 2012) and Maine’s Arbor Day Week is the 3rd full week in May: Sunday, May 20 – Saturday May 26, 2012.

7. **DISCUSSION ITEMS:**

Updates:

1. Community Development Update
 - Industrial Park Entrance Sign RFP Process
 - Highway Work on Sidewalks
 - Highway Work on Antique Lighting
 - Junky Yard Cleanup Project
2. Summer Highway Projects
3. MDOT Request for input for Transportation Projects for 2014-15 Capital Work Plan
4. Theatre Fundraising Projects & New Regulations
5. Speed Trailer Loan Program

Grants Update:

New Grants:

Airport Grants: Stormwater, Security and FAA Review
Airport Grants: Environmental Assessment (Engineering to prepare for Apron Expansion)
Jobs for Maine’s Graduates (JMG) School Grant through Town/Region (pass-through)
L&W Conservation Fund: Hathorn Park Legge’s Field & Sports Complex, Phase II
Library Mini-Grants (Cornerstone of Science and Gates for computers)
Project Canopy: Town Farm Forest Management Plan
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:

Economic Development Administration Grant: Pittsfield Industrial Park Expansion
Law Enforcement Bryne Federal Grant: Radio Equipment
MMA Safety Grants

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: 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/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
Ken-Som Transition Team/KVCAP Grant for Regional Job Fair
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
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/Economic Development Grant: Argo Marketing Group, Inc.
CDBG/Historic Preservation Grant: Historic Train Station (Depot Museum)
CDBG/Water and Sewer Projects for Specific areas once SSES is completed
FEMA Fire Grant – Pumper
Jump Start Our Youth (JOY through JMG)
MDOT Transportation Enhancement Grant and/or Safe Routes to School Grant
Wellhead Protection Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**