

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, April 17, 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 April 3, 2012.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation from Michael Gallagher on MSAD #53 Budget

Community and Economic Development Activities and Events

4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

RESOLUTION 12-55: Resolved that the Town Council authorize the Town Manager and Assistant Treasurer to transfer up to \$31,000.00 from PITT #20 Road Construction Reserve (G/L #1-607-00) and expend for gravel road upgrades as determined necessary.

RESOLUTION 12-56: Resolved that the Town Council authorize the Town Manager to submit requests for the MDOT Biennial Capital Work Plan for the Fiscal Years 2014-2015.

RESOLUTION 12-57: Resolved that the Town Council authorize the Town Manager and Assistant Treasurer to transfer and expend up to \$3,000.00 from G 4-110-02 Economic Development Fund at People's United Bank.

RESOLUTION 12-58: Resolved that the Town Council Appoint members to fill the vacancies on the various Town Boards and Committees from the attached list.

7. **DISCUSSION ITEMS:**

Updates:

1. Community Development Update
 - Industrial Park Entrance Sign RFP Process
 - Sidewalk Work Projections for Somerset Avenue and Main Street
 - Junky Yard Cleanup Project
2. Summer Highway Projects
3. Spirit of America Award for Volunteerism
4. Enforcement of required MUBEC State Building Code Effective 07/01/2012
5. Time Warner Cable Internal Restructuring

6. Theatre Fundraising Projects & New Regulations
7. Speed Trailer Loan Program

Financial Reports as of 03/31/2012:

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

Other Reports as of 03/31/2012:

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

Grants Update:

New Grants:

Airport Grants: Stormwater, Security and FAA Review
Airport Grants: Environmental Assessment (Engineering to prepare for Apron Expansion)
HealthySV Grant for Tobacco Free Signage
Jobs for Maine's Graduates (JMG) School Grant through Town/Region (pass-through)
Kiwanis Mini-Grants for Programming & Sponsorship for children
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
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)

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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
MMA Safety Grants
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:

Airport Grant: Engineering for Design for Apron Reconstruction
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
Community Gardening Start-up Grant
FEMA Fire Grant – Pumper
Jump Start Our Youth (JOY through JMG)
MDOT Quality Community Program: Transportation Enhancement Grant and/or Safe Routes to School Grant
Rural Engineering and Community Assistance Grant Opportunities
Wellhead Protection Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**