

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 5, 2015 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 April 21, 2015
3. Council Member elected at the April 2015 Election to take the oath of office and be seated:

At Large: Scott W. Strom

4. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events:

Saturday, May 2, 2015: 19th Annual SVCC Business and Community Expo

Saturday, May 2, 2015: Earth Day/Arbor Day Celebration: Cleaning up the Town Farm Trail System

Wednesday, May 13, 2015: 8th Annual Regional Job Fair

5. **PUBLIC HEARINGS/OLD BUSINESS: NONE**

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

7. **NEW BUSINESS:**

ORDER 15-05: Ordered that the Mayor appoint from among the Councilors a Finance Committee member and a Police Labor Negotiation Committee member to fill vacancies.

RESOLUTION 15-47: Resolved that the Town Council Confirm the Appointment of Robert Stackhouse to the Pittsfield Economic Expansion Corporation Board of Directors.

RESOLUTION 15-48: Resolved that the Town Council accept the proposal of _____ of _____ in an amount to not exceed \$_____ at a unit price of \$_____/ton with _____ mix for the paving of roads and in an amount to not exceed \$_____ for the 2015 Paving Program-Street and Parking Lots and authorize the Town Manager to execute the Town's standard general services contract for same.

RESOLUTION 15-49: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to transfer and expend \$_____ from PITT#20 Road Construction Reserve (G#1-607-00) for paving of town roads.

RESOLUTION 15-50: Resolved that the Town Council waive the Bid Policy, Chapter 2, Administrative Code, Section 106, to follow the State Bid Package for Police Cruisers and to accept the proposed bid of Quirk Ford of Augusta in an amount not to exceed \$26,000 for a Black 2015 Ford 4-door Sedan Police Interceptor and to further authorize the expenditure of up to \$4,000 for Equipment and Labor to outfit the police cruiser, in total to not exceed \$30,000.

RESOLUTION 15-51: Resolved that the Town Council Approve the issuance of a parade permit to the American Legion Post 32 for a Memorial Day Parade on May 25, 2015 and waive the permit fees.

RESOLUTION 15-52: Resolved that the Town Council Approve a lunch wagon license application for The Maine Tater of 55 Perkins Road, Burnham, ME.

RESOLUTION 15-53: Resolved that the Town Council Appoint Nicole Nickolan as Warden and Cammie Jemery, Tonja Lary and Emmalee Reed as Deputy Wardens for the June 9, 2015 Special Municipal Election and the MSAD # 53 Budget Referendum.

RESOLUTION 15-54: Resolved that the Town Council Approve the opening of absentee ballots on June 9, 2015 at 2:00 pm for the June 9, 2015 Special Municipal Election and the MSAD #53 Budget Referendum.

RESOLUTION 15-55: Resolved that the Town Council Set the Town Council Meeting Schedule for Summer 2015.

8. **DISCUSSION ITEMS:**

Updates:

Water Projects Update

Sewer Projects Update

CWSRF Peltoma Avenue Project Closing

Highway Projects Update

MDOT Bid Award to Pike Industries, Inc. for several Milling & Overlay Projects in Palmyra, Pittsfield, Newport & Detroit

Attendees for May 19, 2015 Council Meeting:

SAD #53 to attend May 19, 2015 Council Meeting with final budget figures

MCI Humanities History Class Teacher Hannah Walden & Students

Boston Post Cane presentation with Historical Society

Proposed State Budget Impact

Proposed Legislation

Code Enforcement/Junky Yards

Regional Broadband Planning

Grants Update:

New Grants:

Airport Grants: Airport Master Plan Update

Airport Grants: Airport Taxiway Reconstruction

Airport Grants: Airport Apron Expansion

Bangor Savings Bank Foundation Community Matters More

Belvedere Fund for Historic Preservation

HealthySV: Community Resources Program

HealthySV: Tobacco Free Signage

HealthySV: Underage Drinking Program

Jobs for Maine's Graduates (JMG) School Grant through Town/Region (pass-through)

Jump Start Our Youth (JOY through JMG) Recreation Department

Kiwanis Mini-Grants for Programming & Sponsorship for children

Library Mini-Grants (Cornerstone of Science and Gates for computers)

Maine Bureau of Highway Safety Equipment Grant for Police Departments
Project Canopy Grant: Gateway to Downtown
USDA Sewer Rehabilitation Grant

Grants waiting to be closed:

Davis Family Foundation
Economic Development Administration Grant: Pittsfield Industrial Park Expansion
PUC Energy Efficiency: Block Grant to Towns
Renewable Resources Grant from PUC: Wind Turbine

Closed Grants:

Airport Grants: Engineering to Design the Apron Expansion
Airport Grants: Environmental Assessment (Engineering to prepare for Apron Expansion)
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
HealthySV: Underage Drinking Program
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
National Heritage Railroad Grant
Police Grants: Bulletproof Vest
Police Grants: Long Gun
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 & Phase II
Sewer Replacement (Sewer Evaluation Study, Camera Work, Dye Test/Smoke Test)
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:

CDBG/Economic Development – Business Assistance
CDBG/Water and Sewer Projects for Specific areas once SSES is completed
Community Gardening Start-up Grant
Efficiency Maine Incentives
FEMA Fire Grant – Pumper
Historic Preservation Foundation
Jump Start Our Youth (JOY through JMG) Theatre Renovations
Local Roads Sign Replacement Program
MDOT Quality Community Program: Transportation Enhancement/Safe Routes to Schools
PeopleForBikes Grant
Police Byrne/JAG Grant for Body Cameras
Recreational Trail Program Grant
TIGER Transportation Grant
Wellhead Protection Grant

9. **REPORTS:** Audience, Council

10. **EXECUTIVE SESSION:**

Executive Session for Title 1, Section 405, 6.C., Economic Development, Disposition of Property and Acquisition of Property

11. **ADJOURNMENT**