

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 6, 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 April 15, 2014.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

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

Monday, July 14, 2014 – Saturday, July 19, 2014: 42<sup>nd</sup> Central Maine Egg Festival

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

**ORDINANCE 14-06:** (Public Hearing) That the Town of Pittsfield hereby ordains the following proposed amendments to Chapter 16. Shoreland Zoning Ordinance, Section 15 Land Use Standards:

NOTE: In the General Development District that is served by municipal water and sewer systems, capable of supplying service, the Planning Board may approve greater residential or use densities than set forth in Section 15 (1) (a) (b) (c) above provided the development is contained in the foot print of the existing structures only.

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

6. **NEW BUSINESS:**

**RESOLUTION 14-33:** Resolved that the Town Council Authorize the Town Manager and Assistant Treasurer to transfer and expend up to \$500 from the Hooked on Fishing Account at Peoples United Bank (G1-104-06) for the 2014 Hooked on Fishing School and Community events in June 2014.

**RESOLUTION 14-34:** Resolved that the Town Council accept the proposal of \_\_\_\_\_ of \_\_\_\_\_ in an amount to not exceed \$ \_\_\_\_\_ for the Somerset Avenue Sidewalk Improvements and authorize the Town Manager and Public Works Foreman to execute a contract.

**RESOLUTION 14-35:** Resolved that the Town Council authorize the expenditure of \$ \_\_\_\_\_ from \_\_\_\_\_ and authorize the expenditure and transfer of \$ \_\_\_\_\_ from PITT#08 Sidewalk Reserve G-1-615-00 for a total of \$ \_\_\_\_\_.

**RESOLUTION 14-36:** Resolved that the Town Council accept the Proposal of \_\_\_\_\_ of \_\_\_\_\_ in an amount to not exceed \$ \_\_\_\_\_ for the Removal of Trees and Stumps and authorize the Town Manager and Public Works Foreman to execute a contract for same.

**RESOLUTION 14-37:** Resolved that the Town Council authorize the Town Manager to execute a Municipal Proceeds Certificate as requested by TD Bank for the Town's Cemetery Funds.

**RESOLUTION 14-38:** Resolved that the Town Council authorize the Town Manager and Department Heads to solicit quotations for cell phone services for several Town Departments to consolidate services for efficiency, effectiveness and anticipated cost savings; and to authorize the Town Manager or her designee to execute necessary paperwork.

**RESOLUTION 14-39:** Resolved that the Town Council excuse the absence of Councilor Cianchette from the Town Council Regular Meetings of March 18, 2014; April 1, 2014 and April 15, 2014.

**RESOLUTION 14-40:** Resolved that the Town Council approve the Pittsfield Water Works SCADA System Upgrade Technical Specifications and Authorize the Town Manager and Assistant Water/Sewer Superintendent to seek quotations for the same.

**RESOLUTION 14-41:** Resolved that the Town Council Authorize the Town Manager to file the Federal Aviation Administration (FAA) Grant Application for the Pittsfield Municipal Airport for the Master Plan Update with GIS Compliant Layout Plan and Authorize the Town Manager to execute paperwork accepting a grant award with the FAA and the Maine Department of Transportation for AIP No. 3-12-0003-\_\_\_\_-2014.

## 7. **DISCUSSION ITEMS:**

### **Updates:**

Water Projects Update  
Sewer Projects Update  
USDA Grant Project: Main Street Sewer Project  
Clean Water State Revolving Fund Application: Peltoma Avenue Sewer Improvements Project  
Highway Projects Update  
TAP Sale Results and Future Efforts  
Personal Property Tax  
Town Dam Leases Update

### **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  
Kiwanis Mini-Grants for Programming & Sponsorship for children  
Library Mini-Grants (Cornerstone of Science and Gates for computers)  
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  
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  
Police Grants: Bulletproof Vest  
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 Master Plan Update

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

TIGER Transportation Grant

Wellhead Protection Grant

8. **REPORTS:** Audience, Council

9. **EXECUTIVE SESSION:**

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

10. **ADJOURNMENT**