

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, June 2, 2015 at 6:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance, followed by Moment of Silence.

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

Community and Economic Development Activities and Events:

Monday, July 13 – Saturday, July 18, 2015: 43rd Central Maine Egg Festival

Other Important Events:

Saturday, June 6, 2015: Hooked on Fishing Recreational Opportunity

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

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

5. **NEW BUSINESS:**

RESOLUTION 15-59: Resolved that the Town Council authorize the Town Attorney to proceed with legal action on the Richard L. Sprague Jr. Property Tax Map 36 Lot 37.

RESOLUTION 15-60: Resolved that the Town Council authorize the Town Manager and Librarian to execute all paperwork and agreements for the 12 months of software and operational support for Minerva Library Management Stem from July 1, 2015 – June 30, 2016 for \$4,200.

RESOLUTION 15-61: Resolved that the Town Council authorize the Town Manager and Assistant Water/Sewer Superintendent to issue the Request for Quotations for the purchase of six fire hydrants of varying depths.

RESOLUTION 15-62: Resolved that the Town Council authorize the Town Manager and Assistant Water/Sewer Superintendent to issue the Request for Quotations for sewer main cleaning and inspection services.

RESOLUTION 15-63: Resolved that the Town Council Approve a renewal application for a liquor license for the Seabasticook Valley Lodge of Elks at 140 Middle Street, Pittsfield, Maine 04967.

RESOLUTION 15-64: Resolved that the Town Council Approve a renewal application for a special amusement permit for the Seabasticook Valley Lodge of Elks at 140 Middle Street, Pittsfield, Maine 04967.

RESOLUTION 15-65: Resolved that the Town Council Sign the Warrant and Notice of Election to Call the MSAD #53 Budget Validation Referendum to be voted on June 9, 2015.

RESOLUTION 15-66: Resolved that the Town Council approve the issuance of a Parade Permit to the Central Maine Egg Festival Committee and the Greater Pittsfield Area Kiwanis Club for the Kiddie Parade on Thursday, July 16, 2015 to begin at 6:00 pm and to waive the fee.

RESOLUTION 15-67: Resolved that the Town Council approve the issuance of a Parade Permit to the Central Maine Egg Festival Committee for the Big Parade on Saturday, July 18, 2015 to begin at 9:15 am and to waive the fee.

RESOLUTION 15-68: Resolved that the Town Council authorize the Experimental Aircraft Association (EAA) Chapter 736 to hold The Great Central Maine Everything That Flies Fly-In at the Pittsfield Municipal Airport on Saturday, July 18, 2015.

6. **DISCUSSION ITEMS:**

Updates:

Water Projects Update
Sewer Projects Update
CWSRF Peltoma Avenue Project Closing
Highway Projects Update
Proposed State Budget Impact & Proposed Legislation
Vacant School Board position and next step
Vacant Town Council position and next step
Local Sealer of Weights Position
Ordinance Amendments to implement Comprehensive Plan
Tax Acquired Property Sale

Grants Update:

New Grants:

Airport Grants: Airport Crack Sealing Program
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: 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: Tobacco Free Signage
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

7. **REPORTS:** Audience, Council

8. **EXECUTIVE SESSION:**

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

9. **ADJOURNMENT**