

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, June 16, 2015 at 6:30 PM in the Council Chambers.

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

2. **ADOPTION OF MINUTES**

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

a. Presentation of Commendation to Gary R. Jordan, Jr. for over 20 years of service to the Town of Pittsfield.

b. Certificate of Thanks to Michael Brooks for assistance to the Pittsfield Community Theatre.

c. Community and Economic Development Activities and Events:

a. 43rd Central Maine Egg Festival Monday, July 13 through Saturday, July 18, 2015.

b. Hooked of Fishing Recreational Opportunity on Saturday, June 6, 2015.

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

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

6. **NEW BUSINESS:**

RESOLUTION 15-69: Resolved that the Town Council accept the bid of _____ in the amount of \$_____ for Map 18, Lot 52, property at Phillips Corner Road from the 06/10/2015 Tax Acquired Property Bid and to require full payment of the bid price within 21 days.

RESOLUTION 15-70: Resolved that the Town Council accept the bid of _____ in the amount of \$_____ for Map 27, Lot 41, property at 177 West Street from the 06/10/2015 Tax Acquired Property Bid and to require full payment of the bid price within 21 days.

RESOLUTION 15-71: Resolved that the Town Council Confirm the Town Manager's appointment for the Public Works Foreman Position in accordance with the Personnel Policy Regulations.

RESOLUTION 15-72: Resolved that the Town Council Approve the Police Department's plan for a scheduled road closure for the 43rd Annual Central Maine Egg Festival on Saturday, July 18, 2015.

RESOLUTION 15-73: Resolved that the Town Council Approve the issuance of a parade permit to Ray Berthelette, Nolan's H.E.R.O. Foundation for a 5K Run and 3.13 K Walk on September 5, 2015 and waive the permit fees.

RESOLUTION 15-74: Resolved that the Town Council Approve the issuance of a parade permit to Wladimir Ortiz for a 5K Amazing World Race Fundraiser on June 27, 2015 and waive the permit fees.

RESOLUTION 15-75: Resolved that the Town Council set the rate of interest to be charged on delinquent taxes for 2015 at 7.0% and the due date for payment of taxes at the end of the business day on Friday, October 16, 2015.

RESOLUTION 15-76: Resolved that the Town Council set the rate of interest for overpayments for 2015 at 3% to conform with 36 M.R.S.A. Section 506-A.

RESOLUTION 15-77: Resolved that the Town Council authorize the Tax Collector/Treasurer to accept prepayment or decline prepayment of taxes not yet committed or received prior to the due date and pay no interest thereon in accordance with 36 M.R.S.A. Section 506.

RESOLUTION 15-78: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to Issue a Request for Proposals for the Investment of funds to be returned from the Maine PERS for the Employer's Pension Assets from the 1990's.

7. **DISCUSSION ITEMS:**

Financial Reports as of 05/31/2015

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 05/31/2015

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

Updates:

Water Projects Update
Sewer Projects Update
CWSRF Peltoma Avenue Project Closing
Highway Projects Update
Proposed State Budget Impact & Proposed Legislation
Finance Committee Meetings
Commercial Insurance Program
Codes Enforcement Update
Web GIS Meeting
Airport Capital Improvement Plan
Airport Hanger
American Legion/Ladies Auxiliary Use of Town Property

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

Pending Grants:

None

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

8. **REPORTS:** Audience, Council

9. **EXECUTIVE SESSION:**

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

10. **ADJOURNMENT**