

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, August 18, 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 July 21, 2015
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
 - a. Community and Economic Development Activities and Events

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

ORDINANCE 15-09: That the Town Council hereby ordains to transfer property located at 177 West Street, Pittsfield, ME, Map 027, Lot 041 to Diane M. Lasselle for the sum of \$4,557.43 as the result of a Tax Acquired Property bid. The Town acquired said property as a result of automatic foreclosure of a 2012 property tax lien, recorded in the Somerset County Registry of Deeds on June 05, 2013, at Book 4669, Page 114, which matured on December 05, 2014. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Diane M. Lasselle.

ORDINANCE 15-10: That the Town Council hereby ordains that a lease be executed with Gail Realty for a 109' x 50' parcel upon which a paved aircraft taxiway has been constructed, designed as Parcel K for a period of ten (10) years with two (2) five-year renewal options, at a per year lease cost of five cents per square foot.

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

6. **NEW BUSINESS:**

RESOLUTION 15-94: Resolved that the Town Council Authorize the Code Enforcement Officer to work with the Town Attorney to bring an enforcement action in District Court for the property owned by Richard L. Sprague, Jr. located at 140 Leonard Street, Tax Map 26, Lot 37.

RESOLUTION 15-95: To Reconsider the vote taken at the 07/21/2015 Council Meeting to reject all bids for the tax acquired property identified as Tax Map 025, Lot 004, located at 211 Library Street.

RESOLUTION 15-96: Resolved that the Town Council accept the bid of Carol Schmidt in the amount of \$21,759.00 for Map 025, Lot 004, property at 211 Library Street from the 06/10/2015 Tax Acquired Property Bid and to require full payment of the bid price within 21 days.

RESOLUTION 15-97: Resolved that the Town Council authorize the Town Manager and Deputy Tax Collector to issue notices of Tax Acquired Property Sale and place Tax Acquired Parcel out to bid as follows: Property Map 025, Lot 004 located at 211 Library Street, Pittsfield, ME.

RESOLUTION 15-98: Resolved that the Town Council waive the Bid Policy, Chapter 2, Administrative Code, Section 106, to purchase 3000 yards of ½” screened & loaded winter sand for pickup by the Town of Pittsfield at the pit of Huff’s Construction of Burnham, ME at a price of \$4.50/yard for the Winter Season of 2015-2016, such sand to meet the approval of the Public Works Foreman at all times for continual purchase.

RESOLUTION 15-99: Resolved that the Town Council authorize the expenditure and transfer of \$2,000.00 from PITT#5 Highway Equipment Reserve G-1-601-00 for a complete brake job for Chevy 8500 Topkick Wheeler Dump Truck.

RESOLUTION 15-100: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to transfer and expend up to \$5,691.00 from PITT#28 (G1-605-00) Municipal Building Capital Reserve for replacement of the original hydraulic valve in the 1975 Elevator.

RESOLUTION 15-101: Resolved that the Town Council Authorize the Town Manager and Deputy Treasurer to establish a bank account for the MainePERS Employer share for retirement utilizing funds received back from MainePERS at the end of July, 2015.

7. **DISCUSSION ITEMS:**

Financial Reports as of 07/31/2015

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 07/31/2015

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
Highway Projects Update
Tax Acquired Property Insurance
Codes Enforcement Update on Junky Yards
Codes Enforcement Update on Request for Property Maintenance Regulations

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
Maine Local Roads Center Sign Replacement Program
Police Byrne/JAG Grant for Body Cameras
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
MDOT Quality Community Program: Transportation Enhancement/Safe Routes to Schools
MDOT 3 Foot Sign Grant
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**