

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 1, 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 August 18, 2015
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Public Informational Session on Municipal Gigabit Broadband Network Access Funds
Community and Economic Development Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

RESOLUTION 15-102: Resolved that the Town Council accept the proposal of All Around Fence of Belgrade, Maine in the amount of \$85,333.08 for material and installation for the Wastewater Treatment Plant Fence with such cost to be paid for through the Sewer Enterprise Restoration Account and authorize the Town Manager to execute the Town's Standard Services Contract.

RESOLUTION 15-103: Resolved that the Town Council authorize the Town Manager and Assistant Water/Sewer Superintendent to file Project Applications for the 2015 Drinking Water State Revolving Fund (DWSRF).

RESOLUTION 15-104: Resolved that the Town Council proclaim November 8 – 15 as Maine Recycles Week for the Town of Pittsfield.

RESOLUTION 15-105: Resolved that the Town Council authorize the Town Manager to sign the Letter of Intent to participate in the one-day Household Hazardous Waste Collection Event on Saturday, October 3, 2015.

RESOLUTION 15-106: Resolved that the Town Council authorize the Town Manager to issue the Request for Proposals for Economic Development Consulting Services.

RESOLUTION 15-107: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to establish a bank account for temporary investment for the surplus funds from MainePERS until the Final Investment Plan is determined.

RESOLUTION 15-108: Resolved that the Town Council adopt the Budget Calendar for the 2016 Budget Process.

RESOLUTION 15-109: Resolved that the Town Council appoint Christopher Weymouth as an

interim director for the MSAD #53 Board of Directors to serve until the next annual municipal election and until a successor is elected and qualified.

RESOLUTION 15-110: Resolved that the Town Council appoint Gerard Forgue as General Assembly Representative – Alternate for 2015 – 2016.

7. **DISCUSSION ITEMS:**

Updates:

Water Projects Update
Sewer Projects Update
CWSRF Peltoma Avenue Project
Highway Projects Update
Code Enforcement Update on proposed Ordinance Amendments
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
Recreational Trail Program Grant
TIGER Transportation Grant
USDA Sewer Rehabilitation 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**