

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on **Tuesday, September 4, 2012 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 14, 2012.

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

Presentation of a Commendation to Frannie Rogers by Mayor Timothy Nichols

Presentation by Michael Holcomb, Sebasticook Valley Health EMS Coordinator, regarding emergency calls in Pittsfield and the region

Discussion regarding evening use of Hathorn Park

Community and Economic Development Activities and Events

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

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

6. **NEW BUSINESS:**

RESOLUTION 12-120: Resolved that the Town Council confirm the Town Manager's appointment for the Recreation Director Position.

RESOLUTION 12-121: Resolved that the Town Council accept the proposal of _____ of _____ in an amount to not exceed \$ _____ for the installation of 3" minus riprap at the Pittsfield Wastewater Treatment Plant where an area has started to erode.

RESOLUTION 12-122: 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 to execute a contract for same.

RESOLUTION 12-123: Resolved that the Town Council approve the Request for Proposals for paving of the McCarthy Road and the Pittsfield Sewer Treatment Plant and authorize the Town Manager and Assistant Water/Sewer Superintendent to seek bids for same.

RESOLUTION 12-124: Resolved that the Town Council approve the Request for Proposals for the Pittsfield Railroad Station (Historical Depot) Roof Structural Remediation and Re-Roofing Project; Authorize the Town Manager and Building Inspector to seek bids for same; and Authorize the Town Manager and Building Inspector to accept a bid, upon recommendation of an Architect/Engineer with expertise in Historic Preservation, if such bid price fits within the fundraising and funding commitments available for the project.

RESOLUTION 12-125: Resolved that the Town Council approve the Pittsfield Water Works Terms and Conditions to conform to Chapter 660, Consumer Protection Standards for Water Utilities.

RESOLUTION 12-126: 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, 10/06/2012.

RESOLUTION 12-127: Resolved that the Town Council adopt the Budget Calendar for the 2013 Budget Process.

7. **DISCUSSION ITEMS:**

Updates:

1. Financial: Aircraft Excise Tax
2. Financial: Veteran's Excise Tax
3. Community Development Update
 Junky Yard Cleanup Project
4. Highway Projects Update
5. Town Property Use
6. Water and Sewer Updates
 - USDA Sewer Projects Update
 - DWSRF Waverly Street Project Update
 - Summer Water Improvements Update
 - Summer Sewer Improvements Update

Grants Update:

New Grants:

Airport Grants: Stormwater, Security and FAA Review
Airport Grants: Environmental Assessment (Engineering to prepare for Apron Expansion)
Airport Grants: Engineering to Design the Apron Expansion
CDBG/Economic Development Grant: Argo Marketing Group, Inc.
HealthySV Grant: Healthy Communities – Exercise is Fun Program for Children
HealthySV: Healthy Communities – Proactive Student Presentations
HealthySV Grant for 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
L&W Conservation Fund: Hathorn Park Legge's Field & Sports Complex, Phase II
Library Mini-Grants (Cornerstone of Science and Gates for computers)
Maine Emergency Management Agency Homeland Security Grant
National Heritage Railroad Grant
Project Canopy: Town Farm Forest Management Plan
United Way/Keeping Mid-Maine Warm Grant

Grants waiting to be closed:

Economic Development Administration Grant: Pittsfield Industrial Park Expansion
Law Enforcement Bryne Federal Grant: Radio Equipment

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: Vegetation Plan/Permitting Grant
Brownfields Grant: Cleanup Grant for Eelwier (now known as 8 Mount Road)
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
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 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
MMA Safety Grants
Project Canopy: Mill Pond Loop
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)

Other Grant Opportunities:

CDBG/Water and Sewer Projects for Specific areas once SSES is completed
Community Gardening Start-up Grant
Davis Family Foundation
FEMA Fire Grant – Pumper
Jump Start Our Youth (JOY through JMG)
MDOT Quality Community Program: Transportation Enhancement Grant and/or Safe Routes
to School Grant
Rural Engineering and Community Assistance Grant Opportunities
Wellhead Protection Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**