

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 15, 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 September 1, 2015
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Community and Economic Development Activities and Events

Household Hazardous Waste Drop-Off Day

Sebasticook Valley Chamber of Commerce – Business Networking Function
4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

ORDINANCE 15-11: (To be set to Public Hearing on 10/06/2015) That the Town Council hereby ordains to transfer property located at 211 Library Street, Pittsfield, ME, Map 025, Lot 004 to Maine-ly Historic Homes & Gardens, LLC, for the sum of \$21,759.00 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 47, which matured on December 05, 2014. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed without covenants releasing the Town's interest in said property to Maine-ly Historic Homes & Gardens, LLC

ORDINANCE 15-12: (To be set to Public Hearing on 10/06/2015) That the Town Council hereby Ordains that Chapter 2B General Assistance Ordinance, Appendices A-D be rescinded and the new Appendices A-D be adopted to reflect the revised maximums for the period of October 01, 2015 – September 30, 2016 and to continue to use Appendices E-F set forth and filed with the Department of Health and Human Services (DHHS) until any new appendices are approved.

RESOLUTION 15-111: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to expend and transfer up to \$8,000 from PITT#20 Road Construction Reserve G-1-607-00 for several miscellaneous items as follows: The paving of a section of the Industrial Park Street railroad track crossing and a section of Main Street sidewalk and driveway repair work.

RESOLUTION 15-112: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to expend and transfer up to \$22,000 from the People's United Economic Development Revolving Loan Fund pursuant to the approved 2015 Budget for Reallocation Revenue funding, such Reallocation being designated as Admin – Reallocation Fund 4 Account #01-10-40.

RESOLUTION 15-113: Resolved that the Town Council approve and authorize the Town Manager to sign the Application/Agreement for the Grant-in-Aid Program for the Department of Conservation, Bureau of Parks and Lands Snowmobile Program for an estimated project of \$50,978 to improve the snowmobile trails for the Driftbusters Snowmobile Club.

RESOLUTION 15-114: Resolved that the Town Council appoint Nicole Nickolan as Warden and Cammie Jemery, Tonja Lary and Emmalee Reed as Deputy Wardens for the November 3, 2015 State Referendum Election, Municipal Election and the MSAD #53 Election.

RESOLUTION 15-115: Resolved that the Town Council approve the opening of absentee ballots on November 3, 2015 at 10:00 am and 3:00 pm for the November 3, 2015 State Referendum Election, Municipal Election and the MSAD #53 Election.

7. **DISCUSSION ITEMS:**

Financial Reports as of 08/31/2015

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 08/31/2015

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
Drinking Water State Revolving Loan Program (DWSRF)
Highway Projects Update
Codes Enforcement Update on Junky Yards
Codes Enforcement Update on Sprague Property Complaint to Court
Codes Enforcement Update on Request for Property Maintenance Regulations
Ordinance Amendments for Comprehensive Plan

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**