

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on **Tuesday, September 18, 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 September 4, 2012.

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

Presentation by Engineer Annaleis Hafford from Olver Associates regarding 2012 Sewer System Improvements for Elm Street, School Street and Fourth Street and possible usage of the old railroad bed which is now functioning as a multi-use recreational trail.

Presentation by Kathryn Ruth, Town Manager regarding Freedom of Access Training.

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 12-128: Resolved that the Town Council Accept the Proposal of _____ of _____ in an amount to not exceed \$ _____ for Paving of the McCarthy Road and the Pittsfield Sewer Treatment Plant and Authorize the Town Manager to Execute a contract for same.

RESOLUTION 12-129: Resolved that the Town Council accept the proposal of _____ of _____ for the Sewer System Improvements, CWSRF No. C230142-03 in an amount to not exceed \$ _____ and Authorize the Town Manager to execute a contract for same once approved by the United States Department of Agriculture (USDA) Rural Development (RD) and the State of Maine Department of Environmental Protection.

RESOLUTION 12-130: Resolved that the Town Council Authorize the Town Manager to Execute Modification #2 to the State of Maine Department of Transportation Cooperative Agreement for Funding for Aviation Projects.

RESOLUTION 12-131: Resolved that the Town Council Proclaim November 08-15 as Maine Recycles Week for the Town of Pittsfield.

7. **DISCUSSION ITEMS:**

Financial Updates:

- A. Financial Reports as of 08/31/12:
 - 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
- B. Other Reports as of 08/31/12:
 - Building and Plumbing Permit Reports
 - Library Report – Librarian’s and Library Trustees Minutes
 - Police Report

Other Updates:

- C. Meeting with Pan Am Railways
 - Main Street Crossing # 365243L
- D. Comprehensive Plan Update
 - Invitation to Public Input Meeting
- E. Community Development Update
 - Junky Yard Cleanup Project
- F. Highway Projects 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:

Belvedere Fund for Historic Preservation
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**