

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on **Tuesday, October 2, 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 and September 18, 2012.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Community and Economic Development Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

ORDINANCE 12-03: (To be set to Public Hearing on 10/16/2012) The Town of Pittsfield hereby Ordains the amendments to Chapter 2, Administrative Code, Division 2: Administration of Town Business, Article 3, Section 806. Legge's Diamond Little League Ball Field (Hathorn Park).

RESOLUTION 12-132: Resolved that the Town Council approve the Request for Proposals for the McCarthy Road Reclaiming Project and Authorize the Town Manager and Assistant Water/Sewer Superintendent to seek bids for same.

RESOLUTION 12-133: 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 \$36,689 to improve the snowmobile trails for the Driftbusters Snowmobile Club.

RESOLUTION 12-134: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to open a bank account as required for the United States Department of Agriculture Rural Development Grant.

RESOLUTION 12-135: Resolved that the Town Council authorize the Town Manager to execute the new Umbrella Cooperative Agreement – Multi-PIN for the funding of aviation projects with the State of Maine Department of Transportation for up to \$300,000 through December 21, 2022.

RESOLUTION 12-136: Resolved that the Town Council appoint the Town Manager as the Public Access Officer and the Administrative Assistant as the Public Access Officer Alternate.

RESOLUTION 12-137: Resolved that the Town Council appoint Nicole Nickolan as Warden and Cammie Jemery, Tonja Lary and Emmalee Reed as Deputy Wardens for the November 6, 2012 General/Referendum Election and the Municipal Election.

RESOLUTION 12-138: Resolved that the Town Council approve the opening of absentee ballots on November 6, 2012 at 10:00 am and 3:00 pm for the November 6, 2012 General/Referendum Election and Municipal Election.

RESOLUTION 12-139: Resolved that the Town Council move the regularly scheduled Town Council Meeting of 11/06/2012 to 11/07/2012 due to the Election.

RESOLUTION 12-140: Resolved that the Town Council Meetings scheduled for 2012-2013 be held at 6:30 pm.

7. **DISCUSSION ITEMS:**

Updates:

1. Comprehensive Plan Update
Invitations to Public Input Meeting
2. Community Development Update
Junky Yard Cleanup Project
3. Highway Projects Update

Grants Update:

New Grants:

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.
Davis Family Foundation
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
MMA Safety Grant – First Aid Kits
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: Stormwater, Security and FAA Review
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 – Multiple
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
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**