

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, October 6, 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 15, 2015
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

Finance Committee Presentation

4. **PUBLIC HEARINGS/OLD BUSINESS:**

**ORDINANCE 15-11:** (Public Hearing) 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:** (Public Hearing) That the Town Council hereby Ordains that Chapter 2B General Assistance Ordinance, Appendices A-D be rescinded and the new Appendices A-D be adopted to reflect the revised maximums for the period of October 01, 2015 – September 30, 2016 and to continue to use Appendices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.

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

6. **NEW BUSINESS:**

**RESOLUTION 15-116:** Resolved that the Town Council approve the Town Manager's appointment for the P/T Recreation Director Position pursuant to Town Regulations.

**RESOLUTION 15-117:** Resolved that the Town Council accept the bid of Waste-Quip of Statesville North Carolina in the amount not to exceed \$14,400.00 to purchase (2) two 40-45 yard enclosed solid waste compactor containers and to authorize the Town Manager and Deputy Treasurer to transfer and expend funds from PITT #13 Recycling Equipment Reserve (G 1-603-00).

**RESOLUTION 15-118:** Resolved that the Town Council accept the bid of W. D. Matthews in the amount not to exceed \$21,673.00 for a new 2015 Toyota 3500 lb. Forklift for the Recycling Center and to authorize the Town Manager and Deputy Treasurer to transfer and expend funds from PITT #49 Recycling Forklift (G 1-657-00) closing the account; utilize the 2015 Capital Budget allocation of

\$5,000; and to transfer and expend the remaining funds needed from PITT #13 Recycling Equipment Reserve (G 1-603-00).

**RESOLUTION 15-119:** Resolved that the Town Council sign a letter to the Maine Department of Transportation requesting that the I-95 Northbound Bridge over the Town's Recreational Trail (Rail Trail) be re-decked, that the Town's trail system not be re-routed along Hartland Avenue and that the Town's trail system be left in place on the Town's property.

**RESOLUTION 15-120:** Resolved that the Town Council return the cash escrow from Hunt Real Estate Services, Inc. for landscaping for the new Family Dollar store pursuant to the Site Plan Review Ordinance and to authorize the Town Manager and Deputy Treasurer to close the bank account for such escrow.

**RESOLUTION 15-121:** Resolved that the Town Council move the regularly scheduled Town Council Meeting of Tuesday, November 3, 2015 to Wednesday, November 4, 2015 due to the Election.

## 7. **DISCUSSION ITEMS:**

### **Updates:**

Water Projects Update  
Sewer Projects Update  
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  
Citizen Request: Fireworks Ordinance  
Theatre Revitalization Project: RFP for Assessment of Current Conditions

### **Grants Update:**

#### **New Grants:**

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: 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  
MDOT Rectangular Rapid Flashing Beacon  
Police Byrne/JAG Grant for Body Cameras  
Project Canopy Grant: Gateway to Downtown

**Grants waiting to be closed:**

Airport Grants: Airport Crack Sealing Program  
Davis Family Foundation  
HealthySV: Community Resources Program  
PUC Energy Efficiency: Block Grant to Towns  
Renewable Resources Grant from PUC: Wind Turbine  
USDA Sewer Rehabilitation Grant

**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)  
Economic Development Administration Grant: Pittsfield Industrial Park Expansion  
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:**

America Walks/Every Body Walks  
CDBG/Economic Development – Business Assistance  
CDBG/Water and Sewer Projects for Specific areas once SSES is completed  
Community Gardening Start-up Grant  
DEP Culvert Upgrades 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**