

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 1, 2012 at 7:30 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 April 17, 2012.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Community and Economic Development Activities and Events

Presentation on Community Betterment Activities over the last Decade
4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

RESOLUTION 12-59: Resolved that the Town Council sign the Somerset County ME Hazard Mitigation Plan 2012 Update.

RESOLUTION 12-60: Resolved that the Town Council waive the bid policy, Chapter 2, Administrative Code, Section 106, to accept the proposal from E.J. Prescott of Gardner, Maine for a total to not exceed \$ 10,000 for the purchase of 5 Waterous Fire Hydrants.

RESOLUTION 12-61: Resolved that the Town Council waive the bid policy, Chapter 2, Administrative Code, Section 106, to follow the State Bid Package for Police Cruisers and to accept the proposed bid of Quirk Ford of Augusta in an amount not to exceed \$22,659.00 (original price is \$26,135.00 - \$3,477.00 trade in for 2007 Police Cruiser) for a 2013 Ford 4-door Sedan Police Interceptor.

RESOLUTION 12-62: Resolved that the Town Council authorize the Recycling Coordinator and Town Manager to waive the bid policy, Chapter 2, Administrative Code, Section 106, transfer and expend funds from the Capital Reserve Account designated "Waste Transporter" (PITT47, G#1-656-00) to pay Whited Truck Center of Bangor for major repairs to the Town owned 2004 Sterling Solid Waste Transporter to not exceed 7,500.00.

RESOLUTION 12-63: Resolved that the Town Council authorize the Town Manager and Assistant Treasurer to transfer and expend funds from the Municipal Building Capital Reserve (PITT28 G/L #01-605-00) to not exceed \$3,432.00 for necessary work to the sprinkler system in the Municipal Building.

RESOLUTION 12-64: Resolved that the Town Council approve the issuance of a parade permit to the VFW/American Legion for a Memorial Day Parade on May 28, 2012 and waive the permit fees.

RESOLUTION 12-65: Resolved that the Town Council approve the issuance of a parade permit to Hoperuns.org for a fundraising 5K Run on May 21, 2012 and waive the permit fees.

RESOLUTION 12-66: Resolved that the Town Council authorize the Town Manager and Assistant Treasurer to transfer and expend up to \$ _____ from G4-110-02 the Economic Development Fund at People’s United Bank to refurbish the Industrial Park Sign awarding the refurbishing to _____ and the business placard signs to _____.

RESOLUTION 12-67: Resolved that the Town Council execute a letter to MDOT Commissioner David Bernhardt, P.E. requesting that MDOT pave and mill Somerset Avenue in the next MDOT Biennial Capital Work Plan for the Fiscal Years 2014-2015.

RESOLUTION 12-68: Resolved that the Town Council approve the following list of Election Workers effective until May 1, 2014 pursuant to Title 21-A, Section 503.

REPUBLICANS	DEMOCRATS	GREEN	UNENROLLED
Melissa Flewelling Ronda Belgard Marilyn Humphrey Eloise Bane Arey Bryant Peter Snow Walter Reuter Connie Lasselle Wendi Knowles Faith Vanadistine Charles Moon Linda Moon Charity Bean Constance Thies Matthew Bagley Danielle Bagley Brenda Goewey Kelly Flanigan	Donnie Hallenbeck Rhonda Woodman Rebecca Geagan Frank Geagan Suzanne Mercier Donald Belgard Cynthia Lewis Rebecca Johnson Dawn Witham Belinda Stackhouse Linda J. Snow Debra Short Stan Short Trudy Ferland Joyce Ackroyd Julianne Bousquet Nancy Shorey Francis Pratt Bev Newton Eileen Wright Nancie Mcleod Donna Dunphy Marie Rollins Connie LaGross Tom Brown Zyra Murray Carolyn Langert Michelle Biron	James Cianchette	Joseph Veilleux

RESOLUTION 12-69: Resolved that the Town Council appoint members to fill the vacancies on the various Town Boards and Committees from the attached list.

RESOLUTION 12-70: Resolved that the Town Council Accept Mini Grants for the Town's Recreation Programming and authorize expenditure of the funds for programs.

RESOLUTION 12-71: Resolved that the Town Council authorize the Town Manager to file the Federal Aviation Administration (FAA) Grant Application for the Pittsfield Municipal Airport for the Engineering Design for the Apron Expansion.

7. **DISCUSSION ITEMS:**

Updates:

1. Community Development Update
 - Sidewalk Work Projections
 - Junky Yard Cleanup Project
2. Summer Highway Projects
3. Sewer: CWSRF Application
4. Political Signs on Town Properties
5. Theatre Fundraising Projects & New Regulations

Grants Update:

New Grants:

Airport Grants: Stormwater, Security and FAA Review
Airport Grants: Environmental Assessment (Engineering to prepare for Apron Expansion)
HealthySV Grant for Tobacco Free Signage
Jobs for Maine's Graduates (JMG) School Grant through Town/Region (pass-through)
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)
Project Canopy: Town Farm Forest Management Plan
Sewer Replacement including Sewer Evaluation Study with Camera Work, Dye Test/
Smoke Test and Report
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
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
State Library Grants dedicated to the Library Building Project
State Planning Office Recycling Education Grant
Summer Nutrition Grant (Yearly)

Other Grant Opportunities:

Airport Grant: Engineering for Design for Apron Reconstruction
CDBG/Economic Development Grant: Argo Marketing Group, Inc.
CDBG/Historic Preservation Grant: Historic Train Station (Depot Museum)
CDBG/Water and Sewer Projects for Specific areas once SSES is completed
Community Gardening Start-up Grant
FEMA Fire Grant – Pumper
HealthySV Grant for Tobacco Use Prevention
Jump Start Our Youth (JOY through JMG)
MDOT Quality Community Program: Transportation Enhancement Grant and/or Safe Routes to School Grant
National Railway Heritage Grant
Rural Engineering and Community Assistance Grant Opportunities
Wellhead Protection Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**