

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 15, 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 May 1, 2012.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation of the Pittsfield Spirit of America Award to The Christmas Project (Pittsfield Food Pantry)

Presentation by Recycling/Transfer Station Coordinator, Donald Chute, on the 2011 Municipal Solid Waste and Recycling Figures

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 12-72: Resolved that the Town Council authorize the Town Manager and Assistant Treasurer to transfer and expend up to \$600 from the Hooked on Fishing Account at People's United Bank (G 1-104-06) for the 2012 Hooked on Fishing School and Community events in June 2012.

RESOLUTION 12-73: Resolved that the Town Council authorize a transfer of expenditures from the Floral Trust Accounts to C. Jones Floral in the amount of \$2,250.00.

RESOLUTION 12-74: Resolved that the Town Council authorize the Town Manager to execute the contract with the State of Maine Department of Economic and Community Development for the Community Development Block Grant Economic Development Program Grant for Argo Marketing Group, Inc. in the amount of up to \$90,000.

RESOLUTION 12-75: Resolved that the Town Council approve a parade permit for MSAD #53 Warsaw Middle School's Parade honoring Mr. Kane's retirement and dedication to the school.

RESOLUTION 12-76: Resolved that the Town Council Appoint Nicole Nickolan as Warden and Emmalee Reed, Cammie Jemery and Tonja Lary as Deputy Wardens for the June 12, 2012 Primary Election and SAD #53 Referendum.

RESOLUTION 12-77: Resolved that the Town Council Approve the opening of absentee ballots on June 12, 2012 at 10:00 am and 3:00 pm for the June 12, 2012 Primary Election and SAD #53 Referendum.

RESOLUTION 12-78: Resolved that the Town Council Sign the Warrant and Notice of Election to Call MSAD #53 Referendum to be voted on June 12, 2012.

7. **DISCUSSION ITEMS:**

Financial Reports as of 04/30/2012:

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 04/30/2012:

Building and Plumbing Permit Reports
Library Report-Librarian's and Library Trustees Minutes
Police Report

Updates:

1. Community Development Update
 - Junky Yard Cleanup Project
 - Main Street Brick Project
 - Industrial Park Sign Update on Authorized Work
2. Business Permit Processing
3. Summer Highway Projects
4. Theatre Fundraising Projects & New Regulations
5. Water and Sewer Update
 - USDA Sewer Projects Update
 - DWSRF Waverly Street Project Update
 - Summer Water Improvements Update
 - Summer Sewer Improvements Update

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/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**