

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, January 4, 2011 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance, followed by Moment of Silence.
2. Council Members elected at the November 2010 election take the oath of office and are seated:

District 3: William M. Bradshaw
Councilor at Large: Christopher A. Carr

3. Adoption of minutes of the regular meeting held on December 21, 2010.

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

Community and Economic Development Activities and Events

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

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

7. **NEW BUSINESS:**

ORDER 11-01: Ordered that the Town Council elect from among its members a Mayor to serve for the 2011 year.

ORDER 11-02: Ordered that the Town Council elect from among its members a Deputy Mayor to serve for the 2011 year.

ORDER 11-03: Ordered that the Mayor appoint from among the Councilors a Finance Committee, an Ordinance Committee and a Fair Hearing Authority consisting of three (3) members each and a Police Labor Negotiating Committee consisting of two (2) Councilors and the Town Manager.

RESOLUTION 11-01: Resolved that the Town Council appoint Kathryn Ruth as Official Representative, Councilor _____ as Official Representative and Councilor _____ as Alternate to the General Assembly for the Kennebec Valley Council of Governments (KVCOG).

RESOLUTION 11-02: Resolved that the Town Council appoint _____ as the Alternate Representative to the General Assembly for the Kennebec Regional Development Authority (KRDA) also know as FirstPark.

RESOLUTION 11-03: Resolved that the Town Council appoint _____ as an Alternate to the Maine Services Center Coalition in addition to the Town Manager.

RESOLUTION 11-04: Resolved that the Town Council sign the Expense Warrants upon recommendation of the Finance Committee for the year 2011.

RESOLUTION 11-05: Resolved that the Town Council Sign the Certificate of Commitment for Sewer User Rates and Water User Rates during the Year 2011.

RESOLUTION 11-06: Resolved that the Town Council Approve the firm of RHR Smith & Company as the external auditor for the Town's 2010 audit at the same price as the prior year's audit to not exceed \$11,100 (\$7,000.00 for the Municipal Audit; \$1,200 for the Single Audit; \$1,450.00 for the Pittsfield Water Enterprise Fund; and \$1,450.00 for the Pittsfield Sewer Enterprise Fund).

RESOLUTION 11-07: Resolved that the Town Council Approve a second-hand dealer license application for Discount Warehouse at 129 Somerset Plaza, Pittsfield, Maine 04967.

RESOLUTION 11-08: Resolved that the Town Council Authorize the Town Manager to execute the contract with Otis Elevator for a five (5) year period for the Pittsfield Public Library.

RESOLUTION 11-09: Resolved that the Town Council Authorize the Town Manager to execute the contract with Mechanical Services, Inc. / Maine Controls for a one (1) year period for the Pittsfield Public Library.

RESOLUTION 11-10: Resolved that the Town Council Authorize the Town Manager to hire Independent Review(s) and execute all paperwork for Airport Grants for the Year 2011 as necessary in accordance with the Town's Bid Policy and/or the Federal Aviation Administration (FAA) regulations.

RESOLUTION 11-11: Resolved that the Town Council Appoint Nicole Nickolan as Registrar of Voters through 12/31/2012

8. **DISCUSSION ITEMS:**

Grants Update:

New Grants:

Airport Grants: Stormwater, Security and FAA Review
Economic Development Administration Grant: Pittsfield Industrial Park Expansion
Jobs for Maine's Graduates (JMG) School Grant through Town/Region (pass-through)
L&W Conservation – Hathorn Park Legge's Field
Library Mini-Grants (Cornerstone of Science, Gates for computers and Summer Reading)
PUC Energy Efficiency: Block Grant to Towns
Riverfront Community Development Grant
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:

Law Enforcement Bryne Federal Grant: Radio Equipment

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: Clean-up Grant for Eelwier (now know as 8 Mount Road)

CDBG Grant/Business Assistance: Moosehead Cedar Log Homes

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: 04/28 – 05/14/2008

Ken-Som Transition Team/KVCAP Grant for Regional Job Fair

Law Enforcement Bryne State Grant: Tasers

L & W Conservation Fund: Stein Park Renovation Project

L & W Conservation Fund: Swimming Pool Essential Components

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:

Fire Grant – Aerial/Pumper

Fire Grant – Fire Station Renovations

Jump Start our Youth (Joy through JMG)

Mobile Electric Power Grant

Municipal Investment Trust Fund

Railroad Depot Grant

9. **REPORTS:** Audience, Council

10. **ADJOURNMENT**