

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, January 5, 2010 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 2009 election take the oath of office and are seated:

District 1: Timothy Nichols

District 4: Louise Baker

Councilor at Large: Robert Stackhouse

3. Adoption of minutes of the regular meeting held on December 15, 2009.

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

Presentation to former Town Councilor Wayne Fotter

Community and Economic Development Activities and Events

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

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

7. **NEW BUSINESS:**

ORDER 10-01: Ordered that the Town Council elect from among its members a Mayor to serve for the 2010 year.

ORDER 10-02: Ordered that the Town Council elect from among its members a Deputy Mayor to serve for the 2010 year.

ORDER 10-03: 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 10-01: 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 10-02: Resolved that the Town Council Appoint Nicole Nickolan as Registrar of Voters through 12/31/2010.

RESOLUTION 10-03: Resolved that the Town Council Sign a Request to the Somerset County Commissioners and the Somerset County Budget Committee regarding the next budget period.

RESOLUTION 10-04: Resolved that the Town Council Appoint Karen L. Baker as Animal Control Officer through 12/31/2010 and Authorize the Town Manager and Assistant Treasurer to sign the Animal Control Officer Contract for services for Calendar Year 2010 with Karen L. Baker.

RESOLUTION 10-05: Resolved that the Town Council sign the Expense Warrants upon recommendation of the Finance Committee for the year 2010.

RESOLUTION 10-06: Resolved that the Town Council Sign the Certificate of Commitment for Sewer User Rates and Water User Rates during the Year 2010.

RESOLUTION 10-07: Resolved that the Town Council Authorize the Town Manager to hire Independent Review(s) and execute all paperwork for Airport Grants for the Year 2010 as necessary in accordance with the Town's Bid Policy and/or the Federal Aviation Administration (FAA) regulations.

RESOLUTION 10-08: Resolved that the Town Council Appoint members to fill the vacancies on the various Town Boards and Committees.

8. **DISCUSSION ITEMS:**

Grants Update:

New Grants:

Airport Grants: Apron Reconstruction Grant Application
Brownfields Grant: Clean-up Grant for Eelwier (now know as 8 Mount Road)
Economic Development Administration Grant: Pittsfield Industrial Park Expansion
Law Enforcement Bryne State Grant: Tasers
Law Enforcement Bryne Federal Grant: Radio Equipment
Law Enforcement JPEG School Grant through Town
Renewable Resources Grant from PUC: Wind Turbine
Riverfront Community Development Grant
State Planning Office Recycling Education Grant

Pending Grants:

CDBG Grant/Business Assistance: Moosehead Cedar Log Homes
State Library Grants dedicated to the Library Building Project

Grants waiting to be closed:

CDBG Grant/Public Facilities/Historic Preservation/Library
FEMA Reimbursements: 04/28 – 05/14/2008
L&W Conservation Fund: Stein Park Renovation Project

Closed Grants:

Airport Grants: Design Engineering for Apron Reconstruction
Airport Grants: Runway Obstruction Clearing
Airport Grants: Vegetation Plan/Permitting Grant
CDBG Grant/Special Projects Matching Funds/GCS
Efficiency Maine Business Program
L & W Conservation Fund: Swimming Pool Essential Components
Safe Routes to School, Phase II
Nutrition Grant for Summer Program (Yearly)
Project Canopy: Mill Pond Loop

Other Grant Opportunities:

Fire Grant – Aerial/Pumper
Fire Grant – Fire Station Renovations
L&W Conservation – Hathorn Park
Mobile Electric Power Grant
Municipal Investment Trust Fund
PUC Energy Efficiency

9. **REPORTS:** Audience, Council

10. **ADJOURNMENT**