

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, January 19, 2010 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 January 5, 2010.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**  
Community and Economic Development Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

*ORDINANCE 10-01:* (Set to Public Hearing 02/02/2010)

## **ORDINANCE TO APPROPRIATE FUNDS AND AUTHORIZE UP TO \$1,900,000 IN BONDS TO FINANCE IMPROVEMENTS TO THE TOWN'S SEWER SYSTEM**

The Town of Pittsfield hereby ordains improvements to the Town's sewer system including, but are limited to, the removal, analysis and disposal of all or any part of the sludge built up in the Lagoon System which is the Wastewater Treatment System and other sewer system improvement projects approved by the Town Council (the "Projects"), and the Town hereby appropriates the sum of \$1,900,000 to pay costs of the Projects and in order to finance costs of the Projects, the issuance of general obligation bonds and/or notes of the Town in a total aggregate principal amount not to exceed \$1,900,000 is hereby authorized. The Town Council, by Bond Order or Resolution, is authorized to determine, or to delegate to the Mayor and Town Treasurer the authority to determine, the date(s), maturities, denominations, interest rate(s), place(s) of payment, purchaser(s), form(s) and other details of such bonds and/or notes, including any provisions making the same redeemable or callable, with or without premium, prior to maturity, and is further authorized to determine or authorize all other acts and things as may be necessary or desirable in order to effect the issuance, sale and delivery of such bonds and notes.

*RESOLUTION 10-09:* Resolved that the Town Council Approve the firm of RHR Smith & Company as the external auditor for the Town's 2009 audit at the same price as the prior year's audit to not exceed \$11,100 (\$7,000 for the Municipal Audit; \$1,200 for the Single Audit; \$1,450 for the Pittsfield Water Enterprise Fund; and \$1,450 for the Pittsfield Sewer Enterprise Fund)

**RESOLUTION 10-10:** Resolved that the Town Council Authorize the expenditure and transfer of \$1,525, to be prorated between G/L #01-605-00 Municipal Building Capital Reserve and G/L #01-650-00 Fire Station Reserve, for repairs to the fire sprinkler system.

**RESOLUTION 10-11:** Resolved that the Town Council Authorize the Town Manager renew the Airport Lease to Cianbro Corporation for a five year period through 12/31/2014.

**RESOLUTION 10-12:** Resolved that the Town Council Appoint members to fill the vacancies on the various Town Boards and Committees.

## 7. **DISCUSSION ITEMS:**

### A. Financial Reports as of 12/31/2009:

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

### B. Other Reports as of 12/31/2009:

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

1. Update on Water Projects: Federal Stimulus Funding for Back-up Water Pump; Water Meter Replacement and Automated Meter Reading (AMR System)
2. Update on Sewer Projects: Sludge Removal Project; Sewer System Projects
3. Water/Sewer Project Possibilities: Income Survey for State and Federal Funding Opportunities

### Grants Update:

#### New Grants:

Airport Grants: Apron Reconstruction Grant  
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**