

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, January 20, 2009 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Council Member elected at the January 14, 2008 special election take the oath of office and is seated:  
Councilor at Large: Christopher A. Carr
3. Adoption of minutes of the regular meeting on January 6, 2008

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

Presentation to former Town Councilor Michael R. Gray for his years of service to the community.

Presentation to former Municipal Intern Carolyn Dodge for her assistance to the Town during the 2008 College Semester.

Upcoming 2009 Community & Economic Development Events.

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

- a. **RESOLUTION 09-01:** (Public Hearing) That the Town Council hereby resolves to hold a Public Hearing on January 20, 2009 at 7:30 p.m. at the Council Chambers of the Pittsfield Municipal Building to discuss the acceptance of a State of Maine Riverfront Community Development Bond Program Grant for \$32,200. The purpose of the grant is to implement the Pinnacle Park Recreation Plan, Phase I which includes a skating rink; skateboard park; boat launch; parking area; multi-use recreational trails; habitat restoration; bird watching lean-tos; fishing; and interpretative nature signs. Public comments will be solicited at this hearing and will be submitted as part of the Project Development Phase. All persons wishing to make comments or ask questions about the acceptance of these funds are invited to attend this Public Hearing. Comments may be submitted in writing to: Kathryn Ruth, Town Manager, 112 Somerset Avenue, Pittsfield, Maine 04967 at any time prior to the Public Hearing. TDD/TTY users may call 711. If you are physically unable to access any of the Town's programs or services, please call Vickie Braley, Assistant Treasurer at 487-3136 so that accommodations can be made
- b. **RESOLUTION 09-02:** (Public Hearing) That the Town Council hereby resolves to hold a Public Hearing on January 20, 2009 at 7:30 p.m. at the Pittsfield Municipal Building Council Chambers for the purpose of receiving input from the citizens of Pittsfield relative to the \$150,000 Public Facilities Historic Preservation Grant awarded to the Town through the Department of Economic and Community Development. This grant provided funding for the following work at the Pittsfield Public Library: (1) addressing problems created by moisture in the basement, rotted bases of the wooden walls and weakened underpinnings to prevent eventual failure of the first floor and (2) repairs or replacement of damaged walls and floors included

painting, reconstruction of crumbling interior masonry, repairs of horsehair plaster, leveling and refurbishing of uneven floors. All persons wishing to make comments or ask questions about the work are invited to attend this Public Hearing. Comments may be submitted in writing to: Lyn Smith at the Pittsfield Town Office, 112 Somerset Avenue, Pittsfield, Maine 04967 at any time prior to the Public Hearing. TDD/TTY users may call 711. If you are physically unable to access any of the Town's programs or services, please call Kathryn Ruth at 1-207-487-3136 so that accommodations can be made.

**Tabled from the 12/02/2008 Town Council Meeting:**

- c. **ORDINANCE 08-22:** That the Town of Pittsfield hereby Ordains that the Town Council of the Town of Pittsfield by Emergency Ordinance Approve and Adopt the following Ordinance pursuant to Section 2.14 of the Charter:

To Appropriate and Authorize the Expenditure of \$ \_\_\_\_\_ from Unappropriated Surplus (G/L #01-710-0) for structural repairs to the Pittsfield Community Theatre to stabilize the roof structure.

**ORDINANCE 08-22: (EMERGENCY)**

WHEREAS, the Town has received the Community Theatre Roof & Canopy Structural Analysis prepared by the James W. Sewall Company and met with the engineers of the company on November 24, 2008.

WHEREAS, the Town has been advised that some of the roof structural elements are visibly stressed beyond their load capacity and public use of the building should be suspended until these elements have been repaired and/or stabilized.

WHEREAS, this situation threatens the public health, safety, welfare and public property.

WHEREAS, the Town needs to protect the public health, safety and welfare of the Community.

WHEREAS, the Community Theatre is a part of people's lives, a part of the Town's history and important for the children and adults of the community and the region.

WHEREAS, the Town has made substantial improvements to the Community Theatre over the last few years and needs to protect the Town's investment.

WHEREAS, if a regular ordinance was set to public hearing for the December 16, 2008 Council Meeting to be heard and adopted, it would not take effect for thirty (30) days, thus having the potential of increasing Town costs at the taxpayers' expense and depriving the community for a further time of a working theatre.

THEREFORE, the Pittsfield Town Council finds that a public emergency exists affecting health,

property and public peace.

BE IT ORDAINED that the Town Council of the Town of Pittsfield by Emergency Ordinance approve and adopt the following Ordinance pursuant to Section 2.14 of the Charter:

To Appropriate and Authorize the Expenditure of \$\_\_\_\_\_ from Unappropriated Surplus (G/L #01-710-00) for structural repairs to the Pittsfield Community Theatre to stabilize the roof structure.

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

7. **NEW BUSINESS:**

- a. **RESOLUTION 09-14:** Resolved that the Town Council Accept the bid of \_\_\_\_\_ of \_\_\_\_\_ in an amount not to exceed \$ \_\_\_\_\_ for the Pittsfield Community Theatre Roof and Canopy Stabilization Project.
- b. **RESOLUTION 09-15:** Resolved that the Town Council Waive the bid policy to follow the State Bid Package for Police Cruisers and to accept the proposed bid of Quirk Ford in an amount not to exceed \$21,400.00 (original price is \$22,833.00 - \$1,433.00 trade in for 2004 Police Cruiser) for a 2009 Ford P71 Crown Victoria 4-door police car.
- c. **RESOLUTION 09-16:** Resolved that the Town Council Authorize the Town Manager to execute the application for outdoor fireworks display as property owner of the Pittsfield Municipal Airport for the Greater Pittsfield Area Kiwanis for the 2009 Egg Festival to be conducted by Central Maine Pyrotechnics subject to receiving approval of the FAA and the appropriate insurance certificate naming the Town of Pittsfield as additional insured.

8. **DISCUSSION ITEMS:**

9. **REPORTS:** Audience, Council

10. **ADJOURNMENT**