

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, February 16, 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 February 2, 2010.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Community and Economic Development Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS:**

ORDINANCE 10-02: (Public Hearing) The Town of Pittsfield hereby Ordains to accept all tax year payments of David Jr. & Debi Ludden, including interest and lien costs, for the property at 121 D Street (Map 034, Lot 034), the Town having acquired said property as a result of automatic foreclosure of a 2007 property tax lien, recorded in the Somerset Registry of Deeds on June 03, 2008 at Book 4004, Page 102, which matured on December 1, 2009. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to David Jr. & Debi Ludden.

ORDINANCE 10-03: (Public Hearing) The Town of Pittsfield hereby Ordains amendments to Chapter 6. Offenses – Miscellaneous, Article 7. Dogs, Section 702. Running At Large and Article 7A. Stray Cats, Section 7A03. Procedure for Acceptance/Disposition of Stray Cats at Animal Shelter.

ORDER 10-04: (Public Hearing) Ordered that the Town Council amend the current Site Plan Review Technical Fees, originally set for engineering and planning reviews and replace these fees with Order 10-04.
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

RESOLUTION 10-18: Resolved that the Town Council Waive Section 106. Regulations of Bids and Contracts of the Administrative Code and Authorize the Police Chief to accept the bid of Yankee Communications in an amount not to exceed \$10,767.32 to be used to upgrade radio equipment for the Pittsfield Police Department with the grant award from the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program
7. **DISCUSSION ITEMS:**
 - A. Financial Reports as of 01/31/2010:
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 01/31/2010:
Building and Plumbing Permit Reports
Library Report-Librarian's and Library Trustees Minutes
Police Report

Updates:

Somerset County Budget Committee Caucus requesting all Municipal Officers and Municipal Officials to meet at the Somerset County Courthouse on Wednesday, March 3, 2010 at 6:00 PM in the Commissioners Chamber to select members to fill vacant position on the Budget Committee.

Town Property and Workers Compensation Insurance Review by Two Insurance Companies

Town Property and Capital Improvement Plan

Town Road and Bridge Work

Water Projects:

Federal Stimulus Funding for Back-up Water Pump
Water Meter Replacement and Automated Meter Reading (AMR System)

Sewer Projects:

Sludge Removal Project
Sewer System Projects

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

Pending Grants:

Grants waiting to be closed:

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

Closed Grants:

Airport Grants: Design Engineering for Apron Reconstruction
Airport Grants: Runway Obstruction Clearing
Airport Grants: Vegetation Plan/Permitting Grant
CDBG Grant/Public Facilities/Historic Preservation/Library
CDBG Grant/Special Projects Matching Funds/GCS
Efficiency Maine Business Program
FEMA Reimbursements: 04/28 – 05/14/2008
L&W Conservation Fund: Stein Park Renovation Project
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
State Planning Office Recycling Education Grant

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
Railroad Depot Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**