

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, March 2, 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 16, 2010.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation by Hiram Weymouth, Recruiting Assistant for Census 2010

Presentation by Recycling/Transfer Station/Safety Coordinator on the Recycling Center Wind Turbine Project

Presentation by Police Chief Steven Emery

Presentation on Town Achievements

Community and Economic Development Activities and Events

4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

ORDINANCE 10-04: (Set to Public Hearing 03/16/2010) The Town of Pittsfield hereby Ordains to Accept all tax year payments of Dale S. & Kristen D. Penney, including interest and lien costs, for the property at 174 Hartland Avenue (Map 028, Lot 096), 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 121, 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 Dale S. & Kristen D. Penney.

ORDINANCE 10-05: (Set to Public Hearing 03/16/2010) The Town of Pittsfield hereby Ordains the tax anticipation note borrowing for the fiscal year ending December 31, 2010 on the following terms:

Pursuant to Section 5771 of Title 30-A of the Maine Revised Statutes, as amended, the Town Treasurer is hereby authorized and empowered to borrow money from time to time during the fiscal year ending December 31, 2010 in the principal amount or amounts not exceeding \$ 500,000 at any one time outstanding, in anticipation of the collections or receipts from taxes, by the issuance of tax anticipation notes of the Town, each of which notes shall be designated "Town of Pittsfield 2010 Tax Anticipation Notes." All of such tax anticipation notes, and any extensions, renewals or replacements thereof, shall be signed by the Town Treasurer and countersigned by the Mayor, shall be payable on or before October

29, 2010, out of money raised by taxation during the fiscal year ending December 31, 2010 shall bear interest payable at maturity at a rate determined in the manner as approved by the Treasurer and the Mayor, and shall contain such other terms and provisions, not inconsistent herewith, and be in such form, as shall be approved by the officers signing the same, whose approval shall be conclusively evidenced by their execution thereof, and

The Treasurer and the Mayor are hereby authorized to award the notes to such person or entity as they deem appropriate, and

The notes authorized by the foregoing are hereby designated as qualified tax exempt obligations for purposes of Section 265 (b) of the Internal Revenue Code of 1986, as amended, and the Treasurer of the Town be authorized to covenant with the purchasers of the notes on behalf of the Town and for the benefit of the holders of the notes, that the Town will take whatever steps, and refrain from taking any action, as may be necessary or appropriate to ensure that interest on the notes will remain free from federal income taxes, including without limitation, the filing of information returns and reports with the Internal Revenue Service and the payment of any rebate due to the United States of America.

RESOLUTION 10-19: 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 \$21,265.00 (original price is \$23,265.00 - \$2,000.00 trade in for 2006 Police Cruiser) for a 2010 Ford P71 Crown Victoria 4-door Police Cruiser.

RESOLUTION 10-20: Resolved that the Town Council Approve the Request for Quotations for the Industrial Park Expansion Project EDA #01-79-73007 for the Town of Pittsfield, Maine dated February 2010 and Authorize the Town Manager and Public Works Foreman to seek bids for same, to include revisions from the EDA.

RESOLUTION 10-21: Resolved that the Town Council Authorize the Town Manager to Execute a grant award from the Federal Aviation Administration and the Maine Department of Transportation to prepare a Stormwater Pollution Prevention Plan (SWPPP), Fence Inventory and Plan and reimbursement for the PAPI under Airport Improvement Program (AIP) Project No. 3-23-0036-___-2010.

RESOLUTION 10-22: Resolved that the Town Council Authorize the Town Manager and Cemetery Sexton to issue the Requests for Proposals for the purchase of a garden tractor/mower.

RESOLUTION 10-23: Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for an auction to be held 6/18/2010 at Maine Central Institute by qualified caterer Jeff's Catering & Banquet Center.

RESOLUTION 10-24: Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for a reunion reception to be held 8/6/2010 and 8/7/2010 at Maine Central Institute by qualified caterer Jeff's Catering & Banquet Center.

7. **DISCUSSION ITEMS:**

Updates:

Water Projects:

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

Sewer Projects:

Sludge Removal Project and Financing
Sewer System Projects and Financing

Water/Sewer Project Possibilities:

Water System Projects and Financing
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
Jobs for Maine's Graduates (JMG) School Grant through Town/Region
Law Enforcement Bryne State Grant: Tasers
Law Enforcement Bryne Federal Grant: Radio Equipment
PUC Energy Efficiency: Block Grant to Towns
Renewable Resources Grant from PUC: Wind Turbine
Riverfront Community Development Grant

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:

Airport Grants: Stormwater, Security and FAA Review
Fire Grant – Aerial/Pumper
Fire Grant – Fire Station Renovations

Jump Start our Youth (JMG)
L&W Conservation – Hathorn Park
Mobile Electric Power Grant
Municipal Investment Trust Fund
Railroad Depot Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**