

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, March 6, 2007 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on February 20, 2007.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Dedication of a Council Plaque in Memory of Paul E. "Bud" Susi, Jr.: Commendation for Town Service
4. **PUBLIC HEARINGS/OLD BUSINESS:**
 - a. **ORDINANCE 07-02:** That the Town of Pittsfield hereby ordains that Tax Anticipation borrowing for fiscal year 2007 be approved in an amount not to exceed Six Hundred Fifty Thousand Dollars (\$650,000), and that the Town Manager/Treasurer be authorized to prepare and seek competitive proposals for the Town's 2007 Tax Anticipation borrowing.
 - b. **ORDINANCE 07-03:** That the Town of Pittsfield hereby ordains that the Town Council Accept the payment of WRR Homes, LLC, respectively, including interest and lien costs, for the property at 68 Carriage Estates (Map 34, Lot 68), the Town having acquired said property as a result of automatic foreclosure of a 1999 property tax lien, recorded in the Somerset County Registry of Deeds on July 7, 2000, at Book 2691, Page 053, which matured on December 3, 2001. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to WRR Homes, LLC.
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
 - a. **ORDINANCE 07-04:** (To be set to public hearing on 03/20/2007) That the Town of Pittsfield hereby ordains the following:

Adoption of Chapter 19. Emergency Management Ordinance of the Town of Pittsfield
 - b. **ORDINANCE 07-05:** (To be set to public hearing on 03/20/2007) That the Town of Pittsfield hereby ordains the following:

Amendment to Chapter 2. Administrative Code, Division 2., Article 3. Description of Individual Departments, Section 400B. Fire Department, 402B. Duties of the Fire Chief, Add: The Fire Chief shall serve as Emergency Management Director.

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- c. **RESOLUTION 07-28:** Resolved that the Town Council Authorize the Town Manager to Execute the first of two (2) 5-year renewal options for the Airport Lease to Robert Hart d/b/a Maine Flight Center authorized by Ordinance 96-19.
- d. **RESOLUTION 07-29:** Resolved that the Town Council Sign the Earth Day Proclamation supporting community-wide activities (Earth Day is April 22, 2007).
- e. **RESOLUTION 07-30:** Resolved that the Town Council Sign the Arbor Day Proclamation supporting community-wide activities. (National Arbor Day is April 27, 2007 and Maine's Arbor Day Week is the 3rd full week in May).

7. **DISCUSSION ITEMS:**

Financial As Listed Below:

- A. Financial Reports as of 01/31/2007:
 - 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
- B. Other Reports as of 01/31/2007:
 - Building and Plumbing Permit Reports
 - Library Report – Librarian's and Library Trustees Minutes
 - Police Report

Brief Updates On:

- A. Grants: Safe Routes to School, Grant Application #2
- B. Highway: MDOT Review of Truck Route for Pittsfield Update

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**