

# AGENDA

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

Community and Economic Development Activities and Events

4. **PUBLIC HEARINGS/OLD BUSINESS:**

**ORDINANCE 10-04:** (Public Hearing) 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:** (Public Hearing) 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.

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

6. **NEW BUSINESS:**

**RESOLUTION 10-25:** Resolved that the Town Council Approve the Request for Proposals for the 2010 Tax Anticipation Notes for the Town of Pittsfield, Maine and Authorize the Town Manager and Assistant Treasurer to seek bids for same.

**RESOLUTION 10-26:** Resolved that the Town Council accept the bid of \_\_\_\_\_ of \_\_\_\_\_ in an amount not to exceed \$\_\_\_\_\_ for a garden tractor-mower.

**RESOLUTION 10-27:** Resolved that the Town Council Sign the Earth Day Proclamation supporting community-wide activities (Earth Day is April 22, 2010).

**RESOLUTION 10-28:** Resolved that the Town Council Sign the Arbor Day Proclamation supporting community-wide activities (National Arbor Day is April 30, 2010) and Maine's Arbor Day Week is the 3<sup>rd</sup> full week in May. (Sunday, May 16 – Saturday, May 22, 2010)

**RESOLUTION 10-29:** Resolved that the Town Council Approve the issuance of a parade permit to Sebecook Valley Hospital for the Walk for Wishes Fundraising Campaign on Thursday, May 20, 2010 from 6:00 pm – 7:00 pm and to waive the fee.

**RESOLUTION 10-30:** Resolved that the Town Council Authorize the Town Manager to submit requests for the MDOT Biennial Capital Work Plan for fiscal years 2012-2013 and the six-year Transportation Plan for fiscal years 2012-2017.

7. **DISCUSSION ITEMS:**

Financial Reports as of 02/28/2010:  
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

Other Reports as of 02/28/2010:

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

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**