

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, April 3, 2007 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on March 20, 2007.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

- a. **ORDER 07-04:** That the Town of Pittsfield Town Council hereby ordains the tax anticipation note borrowing for the fiscal year ending December 31, 2007 on the following terms:

Ordered that, pursuant to Section 5771 of Title 30-A of the Maine Revised Statutes, as amended and the Ordinance adopted on the date of March 06, 2007, the Town Treasurer is hereby authorized and empowered to borrow money from time to time during the fiscal year ending December 31, 2007 in the principal amount or amounts not exceeding \$650,000 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 2007 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 at least a majority of the members of the Town Council, shall be payable on or before November 2, 2007, out of money raised by taxation during the fiscal year ending December 31, 2007 shall bear interest payable at maturity at a rate determined in the manner as approved by the Treasurer, 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

Be It Further Ordered that the Treasurer is hereby authorized to award the notes to such person or entity as she deems appropriate, and

Be It Further Ordered that 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

Be It Further Ordered that 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.

- b. **ORDINANCE 07-06:** (To be set to Public Hearing 04/17/2007) That the Town Council hereby ordains to Appropriate \$110,982.00 from Unappropriated Surplus to be applied toward the 2007 Tax Commitment, being the amount of the additional State Revenue Sharing received by the Town during the 2006 budget year.
- c. **RESOLUTION 07-37:** Resolved that the Town Council Accept the Bid of Bangor Savings Bank with interest payable at maturity at the rate of 3.76% per annum.
- d. **RESOLUTION 07-38:** Resolved that the Town Council Approve a renewal application for a liquor license for The Broken Putter Restaurant & Lounge at 94 Hartland Avenue, Pittsfield, Maine 04967.
- e. **RESOLUTION 07-39:** Resolved that the Town Council Approve the Renewal of the Special Amusement Permit for the Broken Putter Restaurant & Lounge.
- f. **RESOLUTION 07-40:** Resolved that the Town Council Prioritize Sewer projects as follows:
  - #1: Summer Street sewer project, funding through the Sewer Loan for Sewer Mains and Manholes and the 2007 Capital Budget Paving Funds and
  - #2: Henry Street Cross Country, funding through the 2007 Sewer Enterprise Funds; and Authorize the required engineering work as proposed
- g. **RESOLUTION 07-41:** Resolved that the Town Council Approve the Request for Proposals for the 2007 bituminous paving program and authorize the Town Manager and Public Works Foreman to seek proposals for same.
- h. **RESOLUTION 07-42:** Resolved that the Town Council Approve the discharge of mortgage for the Housing Revolving Loan recorded in the registry of deeds in Book 3607, Page 283 to Page 287 for Edward N. Reynolds having received full payment on March 21, 2007.

## 7. **DISCUSSION ITEMS:**

Brief Updates On:

- A. Paved Roads Capital Costs: Discussion of Roads to review for Reconstruction Work.
- B. Kennebec Regional Development Authority (FirstPark) Update
- C. Grants Update:
  - Airport Grants: Closing out Runway Grant; Closing out Snow Removal Building Grant; Update on Vegetation Plan/Permitting Grant; and update on Clearing Grant

L&W Conservation Application: Swimming Pool  
Rural Road Initiative Grants, Phillips Corner Road  
Safe Routes to School Application and Program

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**