

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, April 7, 2009 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 17, 2009.

3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation by Tax Assessor James Phillips regarding the 2009 Tax Valuation Process and Factoring of Valuations.

Community and Economic Development Activities and Events

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

a. **ORDINANCE 09-05:** (Public Hearing) That the Town Council hereby ordains to accept all tax year payments of Andrea Chamberlain, including interest and lien costs, for the property at 331 Beans Corner Road (Map 017, Lot 055-001), the Town having acquired said property as a result of automatic foreclosure of a 2005 property tax lien, recorded in the Somerset Registry of Deeds on May 26, 2006 at Book 3682, Page 103, which matured on November 30, 2007. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Andrea Chamberlain.

b. **ORDINANCE 09-06:** (Public Hearing) That the Town Council hereby ordains that Chapter 2B General Assistance Ordinance, Appendices B be rescinded and the new Appendices B be adopted to reflect the revised maximums for the period of 04/01/2009 – 09/30/2009.

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

6. **NEW BUSINESS:**

a. **RESOLUTION 09-44:** Resolved that the Town Council accept the bid of Bangor Savings Bank dated 03/20/2009 with interest payable at maturity at the rate of 1.85% per annum.

b. **RESOLUTION 09-45:** Resolved that the Town Council authorize the Town Manager to execute the contract with Constellation NewEnergy, Inc. for the electricity supply agreement for the Town's streetlight account for the period of 05/01/2009 through 12/01/2011.

c. **RESOLUTION 09-46:** Resolved that the Town Council accept the donation of TD Banknorth, N.A. of a portable popcorn machine and authorize the Town Manager to execute the hold harmless and indemnification agreement for the same donated property.

- d. **RESOLUTION 09-47:** Resolved that the Town Council approve the Request for Proposals for the additions and alterations to the Pittsfield Public Library Project and authorize the Town Manager and Librarian to seek proposals for same.
- e. **RESOLUTION 09-48:** Resolved that the Town Council approve the Interlocal Agreement for the State of Maine Community Development Block Grant Program for Jobs for Maine Graduates Grant for the Town of Skowhegan, Pittsfield, Madison and Anson and to authorize the Town of Skowhegan to act as the Lead Grantee and thereby be responsible for compliance with all State and Federal requirements.
- f. **RESOLUTION 09-49:** Resolved that the Town Council approve the Renewal of the Alcoholic Beverage License for Broken Putter Restaurant & Lounge at 382 Hartland Avenue, Pittsfield, Maine 04967.
- g. **RESOLUTION 09-50:** Resolved that the Town Council approve the Renewal of the Special Amusement Permit for the Broken Putter Restaurant & Lounge at 382 Hartland Avenue, Pittsfield, Maine 04967.
- h. **RESOLUTION 09-51:** Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for a reunion reception to be held 7/31/2009 and 8/1/2009 at MCI student center by qualified caterer Jeff's Catering & Banquet Center
- i. **RESOLUTION 09-52:** Resolved that the Town Council accept the bid of \_\_\_\_\_ of \_\_\_\_\_ in an amount not to exceed \$\_\_\_\_\_ for a zero turn mower.
- j. **RESOLUTION 09-53:** Resolved that the Town Council accept the bids for the Town owned used equipment on an as is, where is, as seen basis.
- k. **RESOLUTION 09-54:** Resolved that the Town Council sign the Warrant for prosecuting owners of unlicensed dogs, effective 04/08/2009, on which date a \$25 late fee may be charged to all whose names appear on the Warrant.
- l. **RESOLUTION 09-55:** Resolved that the Town Council appoint members to fill the vacancies on the various Town boards and committees from the attached list.

## 7. DISCUSSION ITEMS:

1. Update on Water Projects: Federal Stimulus Funding; Water Meter Replacement and Automated Meter Reading (AMR System)
2. Update on Sewer Projects: Federal Stimulus Funding; Work Plan/Study for Removal of Sludge from Lagoon System; Sewer System Projects
3. Water/Sewer Project Possibilities: Income Survey for State and Federal Funding Opportunities

Grants Update:

New Grants:

Airport Grants: Design Engineering for Apron Reconstruction  
Airport Grants: Apron Reconstruction Grant Application  
Brownfields Grant: Clean-up Grant for Eelwier (now know as 8 Mount Road)  
CDBG Grant/Public Facilities/Historic Preservation/Library  
FEMA Reimbursements: 04/28 – 05/14/2008  
L&W Conservation Fund: Swimming Pool Essential Components  
Renewable Energy Grant  
Riverfront Community Development Grant  
Safe Routes to School, Phase II

Pending Grants:

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

Grants waiting to be closed:

L&W Conservation Fund: Stein Park Renovation Project

Closed Grants:

Airport Grants: Runway Obstruction Clearing  
Airport Grants: Vegetation Plan/Permitting Grant  
CDBG Grant/Special Projects Matching Funds/GCS  
Efficiency Maine Business Program  
Nutrition Grant for Summer Program  
Project Canopy: Mill Pond Loop

Other Grant Opportunities:

Economic Development Administration Grant Application  
Municipal Investment Trust Fund  
State Planning Office Recycling Education Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**