

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, April 15, 2008 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on April 1, 2008.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation on Economic and Community Development Initiatives
4. **PUBLIC HEARINGS/OLD BUSINESS:**
 - a. **ORDINANCE 08-08:** (Public Hearing) That the Town Council hereby ordains to repeal Chapter 2. Administrative Code, Section 1100. Pinnacle Park Board Section 1102. Funds and replace in its entirety with the attached.
 - b. **ORDINANCE 08-09:** (Public Hearing) That the Town Council hereby ordains to amend Chapter 11. Pittsfield Public Library Policies to add Article 17. Funds.
 - c. **ORDINANCE 08-10:** (Public Hearing) That the Town Council hereby ordains to repeal Chapter 13 Zoning Ordinance, Section 4 Performance Standards Signs and replace in its entirety with the attached Chapter 13 Zoning Ordinance, Section 4 Performance Standards Signs.
 - d. **ORDER 08-05:** Ordered that the Town Council will hold a Public Hearing on 04/15/2008 to act on delinquent personal property tax collection procedures for the years 1998-2007.
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
 - a. **ORDINANCE 08-11:** (To be set to Public Hearing 05/06/2008) That the Town Council hereby ordains to hold a Public Hearing on May 06, 2008 at 7:30 p.m. at the Pittsfield Municipal Building Council Chambers at 112 Somerset Avenue to discuss an application being submitted to the State of Maine CDBG program for the Municipal Investment Trust Fund Program. The purpose of the grant application is to construct the Pittsfield Public Library Expansion to promote community and economic development. The objectives of the grant application are to (1) add a center for community and economic activity; (2) relieve extensive overcrowding and allow for expanded children and young adults areas; and (3) ensure access for everyone through the construction of a new entrance and a new elevator. Public comments will be solicited at this Hearing and will be submitted as part of the application. All persons wishing to make comments or ask questions about the grant application are invited to attend this Public Hearing. Comments may be submitted in writing to: Lyn Smith at the Pittsfield Town Office, 112 Somerset Avenue, Pittsfield, Maine 04967 at any time prior to the Public Hearing. TDD/TTY users may call 711. If you are physically unable to access any of the Town's programs or services, please call Kathryn Ruth at 1-207-487-3136 so that accommodations can be made.

- b. **ORDINANCE 08-12:** (To be set to Public Hearing 05/06/2008) That the Town Council hereby ordains to hold a Public Hearing on May 06, 2008 at 7:30 p.m. at the Pittsfield Municipal Building Council Chambers at 112 Somerset Avenue to discuss an application being submitted to the State of Maine CDBG program for the Municipal Investment Trust Fund Program. The purpose of the grant application is to enhance community and economic development along the streetscape through the rehabilitation of the Main Street and Hunnewell Avenue sidewalks and town lighting. The objectives of the grant application are to (1) repair the uneven and deteriorated concrete sidewalks; and (2) replace the current streetlights with more efficient and effective lighting along Main Street and Hunnewell Avenue. Public comments will be solicited at this Hearing and will be submitted as part of the application. All persons wishing to make comments or ask questions about the grant application are invited to attend this Public Hearing. Comments may be submitted in writing to: John Dickson at the Pittsfield Town Office, 112 Somerset Avenue, Pittsfield, Maine 04967 at any time prior to the Public Hearing. TDD/TTY users may call 711. If you are physically unable to access any of the Town's programs or services, please call Kathryn Ruth at 1-207-487-3136 so that accommodations can be made.
- c. **RESOLUTION 08-40:** Resolved that the Town Council accept the proposal of _____ of _____ for Parks and In-Town Area Grounds Maintenance in an amount to not exceed \$ _____ for 2008; \$ _____ for 2009; and \$ _____ for 2010 and authorize the Town Manager to execute a contract for same.
- d. **RESOLUTION 08-41:** Resolved that the Town Council accept the proposal of _____ of _____ for Department Mowing in an amount to not exceed \$ _____ for 2008; \$ _____ for 2009; and \$ _____ for 2010 and authorize the Town Manager to execute a contract for same.
- e. **RESOLUTION 08-42:** Resolved that the Town Council accept the proposal of _____ of _____ for Pittsfield Municipal Airport Mowing in an amount to not exceed \$ _____ for 2008; \$ _____ for 2009; and \$ _____ for 2010 and authorize the Town Manager to execute a contract for same.
- f. **RESOLUTION 08-43:** Resolved that the Town Council accept the proposal of _____ of _____ for Roadside Mowing in an amount to not exceed \$ _____ for 2008; \$ _____ for 2009; and \$ _____ for 2010 and authorize the Town Manager to execute a contract for same.
- g. **RESOLUTION 08-44:** Resolved that the Town Council authorize the Library Building Committee to be the CDBG Public Facilities Advisory Committee on the Historic Preservation Project for the Pittsfield Public Library.
- h. **RESOLUTION 08-45:** Resolved that the Town Council authorize the Assistant Treasurer to negotiate the pricing for the Town's fuel and kerosene for the Town's buildings for the period of July 1, 2008 to September 30, 2009 which includes joining a cooperative fuel oil and/or kerosene purchase if pricing is competitive.

- i. **RESOLUTION 08-46:** Resolved that the Town Council authorize the Assistant Treasurer to negotiate the pricing for the Town's propane for the Town's buildings for the period of October 1, 2008 to September 30, 2009 which includes joining a cooperative propane purchase if pricing is competitive.

7. **DISCUSSION ITEMS:**

Updates As Listed Below:

1. Update on Water Project: Water Meter Replacement and Automated Meter Reading (AMR System)
2. Update on Sewer Projects: Summer Street (and Summer Court) Sewer Separation Project; Work Plan/Study for Removal of Sludge from Lagoon System; Sewer System Engineering; etc.
3. Grants Update:
 - Airport Grants: Vegetation Plan/Permitting Grant
 - Airport Grants: Runway Obstruction Clearing
 - Airport Grants: Design Engineering for Apron Reconstruction
 - Brownfields Grant: Cleanup Grant for 8 Mount Road (10 Eelwier Road)
 - CDBG Grant/Business Assistance: Moosehead Cedar Log Homes
 - CDBG Grant/Public Facilities/Historic Preservation/Library
 - CDBG Grant/Special Projects Matching Funds/GCS
 - Efficiency Maine Business Program
 - Fund for Efficient Delivery of Services – Regional Curbside Recycling Truck
 - L&W Conservation Fund: Stein Park Renovation Project
 - L&W Conservation Fund: Swimming Pool Essential Components
 - Library Grants from State of Maine
 - Project Canopy: Mill Pond Loop
 - Safe Routs to School, Phase II
 - Other Grant Opportunities

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**