

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, April 19, 2011 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 April 5, 2011

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

Recycling/Transfer Station Coordinator Donald Chute: Presentation of the 2010 Municipal Solid Waste and Recycling figures

Community and Economic Development Activities and Events

4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**

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

6. **NEW BUSINESS:**

ORDINANCE 11-05: (To be set to Public Hearing on 05/03/2011) The Town Council of Pittsfield hereby ordains the borrowing of up to \$123,000 for the 2011 Paving Program and in order to raise said amount, general obligations bonds and/or notes shall be issued in a total aggregate principal amount not to exceed \$123,000 and the Treasurer and the Mayor shall determine the date, maturities, denominations, interest rate or rates, place of payment, paying agent and registrar, form and other details of the Bonds, including the signing and delivery of said Bonds on behalf of the Town. The Bonds shall be executed in the name of the Town by its Treasurer, and countersigned by the Mayor, and be in such form and contain such terms and provisions, not inconsistent herewith, as the Treasurer and Mayor may approve, their approval to be conclusively evidenced by their execution thereof. The Treasurer and Mayor are hereby authorized to provide on behalf of the Town that any of the Bonds may be made redeemable or callable, with or without premium, prior to maturity. The Treasurer, Chair and other proper officials of the Town be, and hereby are authorized in its name and on its behalf to do or cause to be done all such other acts and things as may be necessary or desirable in order to effect the issuance, sale and delivery of the Bonds hereinabove authorized, including any certificates, and other documents as may be necessary or appropriate in connection with the sale of the Bonds.

ORDINANCE 11-06: (To be set to Public Hearing on 05/03/2011) The Town of Pittsfield hereby Ordains an amendment to the Pittsfield Town Code, Chapter 16, Shoreland Zoning Ordinance, 4. Effective Date by adopting the Maps dated February 11, 2011.

RESOLUTION 11-41: Resolved that the Town Council authorize the Recycling Coordinator and Town Manager to negotiate pricing for the grinding of the woodpile and removal of the wood chips at the

Transfer Station to not exceed \$35.00 per ton, with the cost of such work to fit within the Transfer Station Budget.

RESOLUTION 11-42: Resolved that the Town Council accept the proposal of _____ of _____ for roadside mowing in an amount to not exceed \$ _____ for 2011; \$ _____ for 2012; and \$ _____ for 2013 and authorize the Town Manager to execute a contract for same.

RESOLUTION 11-43: Resolved that the Town Council accept the proposal of _____ of _____ for Pittsfield Municipal Airport Mowing in an amount to not exceed \$ _____ for 2011; \$ _____ for 2012; and \$ _____ for 2013 and authorize the Town Manager to execute a contract for same.

RESOLUTION 11-44: Resolved that the Town Council accept the proposal of _____ of _____ for Departments Mowing in an amount to not exceed \$ _____ for 2011; \$ _____ for 2012; and \$ _____ for 2013 and authorize the Town Manager to execute a contract for same.

RESOLUTION 11-45: Resolved that the Town Council approve the Request for Proposals for the Stinson Street repair and paving and authorize the Town Manager and Assistant Water/Sewer Supervisor to seek proposals for same.

RESOLUTION 11-46: Resolved that the Town Council Approve the use of the Pittsfield Municipal Parking Lot for the Sebacook Valley Lodge of Elks, 140 Middle Street, Pittsfield, ME 04967 to hold a 25th Anniversary Celebration on July 16, 2011 and Authorize the Town Manger to sign an approval letter to the Liquor Licensing and Inspections Unit, for the Sebacook Valley Lodge of Elks to hold a 25th Anniversary Celebration on July 16, 2011.

RESOLUTION 11-47: Resolved that the Town Council Approve the Renewal of the Alcoholic Beverage License for the Broken Putter Restaurant & Lounge at 382 Hartland Avenue, Pittsfield, Maine 04967.

RESOLUTION 11-48: 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.

RESOLUTION 11-49: Resolved that the Town Council Authorize the Town Manager to execute the application for an outdoor fireworks display as property owner for the Greater Pittsfield Area Kiwanis Fireworks for the 2011 Egg Festival to be conducted by Central Maine Pyrotechnics subject to receiving approval of the FAA and the appropriate insurance certificate naming the Town of Pittsfield as additional insured.

7. **DISCUSSION ITEMS:**

Financial Reports as of 03/31/2011:

Budget Expenditure Report
Revenue Collections Report
Transfer Station/Recycling Monthly Report
Theatre Monthly Report
State Revenue Sharing Comparison Report
Excise Tax Collections Comparison Report
Personal Property Tax Collection Report
Real Estate Property Tax Collection
Tax Acquired Property Report

Other Reports as of 03/31/2011:

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

Grants Update:

New Grants:

Airport Grants: Stormwater, Security and FAA Review
Economic Development Administration Grant: Pittsfield Industrial Park Expansion
Jobs for Maine's Graduates (JMG) School Grant through Town/Region (pass-through)
L&W Conservation – Hathorn Park Legge's Field
Library Mini-Grants (Cornerstone of Science and Gates for computers)
PUC Energy Efficiency: Block Grant to Towns
Riverfront Community Development Grant
Sewer Replacement including Sewer Evaluation Study with Camera Work, Dye Test/
Smoke Test and Report
United Way/Keeping Mid-Maine Warm Grant

Grants waiting to be closed:

Law Enforcement Bryne Federal Grant: Radio Equipment
Renewable Resources Grant from PUC: Wind Turbine

Closed Grants:

Airport Grants: Apron Reconstruction Grant
Airport Grants: Design Engineering for Apron Reconstruction
Airport Grants: Runway Obstruction Clearing
Airport Grants: Vegetation Plan/Permitting Grant
Brownfields Grant: Cleanup Grant for Eelwier (now known as 8 Mount Road)
CDBG Grant/Business Assistance: Moosehead Cedar Log Homes
CDBG Grant/Public Facilities/Historic Preservation/Library
CDBG Grant/Special Projects Matching Funds/GCS
Conservation Grant for Driftbusters Snowmobile Trail Fund (pass-through)

Efficiency Maine Business Program
FEMA Reimbursements
Ken-Som Transition Team/KVCAP Grant for Regional Job Fair
Law Enforcement Bryne State Grant: Tasers
L&W Conservation Fund: Stein Park Renovation Project
L&W Conservation Fund: Swimming Pool Essential Components
Project Canopy: Mill Pond Loop
Safe Routes to School, Phase II
State Library Grants dedicated to the Library Building Project
State Planning Office Recycling Education Grant
Summer Nutrition Grant (Yearly)

Other Grant Opportunities:

CDBG for Water and Sewer Projects for Specific areas once SSES is completed
Fire Grant – Aerial/Pumper
Jump Start Our Youth (JOY through JMG)

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**