

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, April 21, 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 April 7, 2009.

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

Presentation by Tim McDonald, General Manager of Premium Choice Broadband detailing services to the Town. Mainely Wired, the Town's current leasee, was recently acquired by Premium Choice Broadband.

Community and Economic Development Activities and Events

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

Tabled from the 03/03/2009 Town Council Meeting:

RESOLUTION 09-26: Resolved that the Town Council Authorize the Town Manager to Execute the Assignment and Assumption of Lease and Landlord Consent for high-speed internet services subject to approval of the Town Attorney.

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

6. **NEW BUSINESS:**

- a. **ORDER 09-05:** Ordered that the Town Council approve amendments to the Town of Pittsfield Recreation program fee schedule for organized recreation programming and sports programming for 2009.
- b. **ORDER 09-06:** Ordered that the Town Council approve an amendment to the Town of Pittsfield Recreation program fee schedule to add a non-resident fee for swimming.
- c. **RESOLUTION 09-56:** Resolved that the Town Council approve the Community Relations Plan for the EPA Brownfield Clean-up Grant Project for the Eelwier Road property (now known as 8 Mount Road).
- d. **RESOLUTION 09-57:** Resolved that the Town Council authorize the Town Manager to sign an amendment to the Standard Services Contract, pending MDOT approval, for an increase of \$500.00 for engineering services for the Federal/State Safe Routes to School Project, MAINE DOT PIN #16359.00.

- e. **RESOLUTION 09-58:** Resolved that the Town Council authorize a transfer of expenditures from the Floral Trust Accounts to C. Jones Floral in the amount of \$1,800.00.

7. **DISCUSSION ITEMS:**

Financial As Listed Below:

- A. Financial Reports as of 03/31/2009:
 - 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

- B. Other Reports as of 03/31/2009:
 - Building and Plumbing Permit Reports
 - Library Report – Librarian’s and Library Trustees Minutes
 - Police Report

- 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
State Planning Office Recycling Education Grant

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

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**