

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 1, 2007 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on April 17, 2007.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
4. **PUBLIC HEARINGS/OLD BUSINESS:**
 - a. **ORDINANCE 07-07:** That the Town Council hereby Ordains to Amend Chapter 2. Administrative Code, Division 2. Administration of Town Business, Article 3, Section 800. Parks and Recreation Department by adding Section 808. Barbara Fendler Memorial Park (Fendler Park).
 - b. **ORDINANCE 07-08:** That the Town Council hereby Ordains to Accept the payment of Creasy, Charles A. & Lois E. respectively, including interest and lien costs, for the property at 40 Berry Road (Map 06, Lot 03), the Town having acquired said property as a result of automatic foreclosure of a 2004 property tax lien, recorded in the Somerset County Registry of Deeds on May 24, 2005, at Book 3489, Page 129, which matured on November 27, 2006; The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Towns interest in said property to Creasy, Charles A. & Lois E.
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
 - a. **RESOLUTION 07-46:** Resolved that the Town Council Accept the proposal of _____ of _____ for _____ mix in an amount not to exceed \$92,000 for the 2007 Bituminous Paving Program by reducing the number of roads to be paved as necessary.
 - b. **RESOLUTION 07-47:** Resolved that the Town Council Authorize the filing of an Efficiency Maine Business Program Prescriptive Lighting application for an incentive (rebate) for the Municipal Building.
 - c. **RESOLUTION 07-48:** Resolved that the Town Council Adopt the Proclamation for the Mayor to declare May 2007 as Foster Care Awareness Month in Pittsfield.

- d. **RESOLUTION 07-49:** Resolved that the Town Council Authorize the establishment of the Pittsfield Community Swimming Pool Fund for donations and contributions toward a new swimming pool.
- e. **RESOLUTION 07-50:** Resolved that the Town Council Authorize the Town Manager to Execute the Agreement for the 2007 Project Canopy Community Forestry Assistance Grant for the Pittsfield Community Project: The Mill Pond Loop.
- f. **RESOLUTION 07-51:** Resolved that the Town Council Approve the filing of the Federal Aviation Administration Grant Application for the Pittsfield Municipal Airport Obstruction Removal Runway 1 Approach, Phase 2

7. **DISCUSSION ITEMS:**

Brief Updates On:

- A. Agreement with Verizon and/or Central Maine Power Company for pole attachments:
- B. 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
 - ADA Accessibility Grants for Public Space
 - L&W Conservation Fund: Stein Park Renovation Project
 - L&W Conservation Application: Swimming Pool

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**