

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 4, 2010 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 special meeting held on April 15, 2010 and the regular meeting held on April 20, 2010.

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

Community and Economic Development Activities and Events

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

**TOWN OF PITTSFIELD  
ORDINANCE AUTHORIZING TAX ANTICIPATION BORROWING**

***ORDINANCE 10-08:*** (Public Hearing)

The Town of Pittsfield hereby Ordains the tax anticipation note borrowing for the fiscal year ending December 31, 2010 on the following terms:

Pursuant to Section 5771 of Title 30-A of the Maine Revised Statutes, as amended, the Town Treasurer is hereby authorized and empowered to borrow money from time to time during the fiscal year ending December 31, 2010 in the principal amount or amounts not exceeding \$500,000 at any one time outstanding, in anticipation of the collections or receipts from taxes, by the issuance of tax anticipation notes of the Town, each of which notes shall be designated "Town of Pittsfield 2010 Tax Anticipation Notes." All of such tax anticipation notes, and any extensions, renewals or replacements thereof, shall be signed by the Town Treasurer and countersigned by the Mayor, shall be payable on or before October 29, 2010, out of money raised by taxation during the fiscal year ending December 31, 2010, shall bear interest payable at maturity at a rate determined in the manner as approved by the Treasurer and the Mayor, and shall contain such other terms and provisions, not inconsistent herewith, and be in such form, as shall be approved by the officers signing the same, whose approval shall be conclusively evidenced by their execution thereof, and the Treasurer and the Mayor are hereby authorized to award the notes to Skowhegan Savings Bank or such other person or entity as they deem appropriate; and

The notes authorized by the foregoing are hereby designated as qualified tax exempt obligations for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended, and the Treasurer of the Town is authorized to covenant with the purchasers of the notes on behalf of the Town and for the benefit of the holders of the notes, that the Town will take whatever steps, and refrain from taking any action, as may be necessary or appropriate to ensure that interest on the notes will remain free from federal income taxes, including without limitation, the filing of information returns and reports with the Internal Revenue Service and the payment of any rebate due to the United States of America.

This Ordinance ratifies and confirms Ordinance 10-05, which was acted on without knowledge that the notices of the public hearing on that Ordinance had inadvertently not been published.

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

6. **NEW BUSINESS:**

**ORDER 10-06:** Ordered that the Town Council Adopt the Order for Delinquent Personal Property Tax Collection.

**RESOLUTION 10-51:** Resolved that the Town Council Accept the proposal of \_\_\_\_\_ of \_\_\_\_\_ dated \_\_\_\_\_ in an amount not to exceed \$ \_\_\_\_\_ for the Industrial Park Expansion Project EDA #01-79-73007 for the Town of Pittsfield, Maine waiving any informality in the bid and pending approval of the Economic Development Administration.

**RESOLUTION 10-52:** Resolved that the Town Council Confirm the Town Manager's Appointment of an Assistant Treasurer.

**RESOLUTION 10-53:** Resolved that the Town Council Set the Town Council Meeting Schedule for Summer 2010.

7. **DISCUSSION ITEMS:**

Updates:

Surplus Property Bid Results  
Town's #2 Fuel, Kerosene and Propane Bid  
Plan for former TAP Property at 214 Somerset Avenue, Map 28, Lot 41

Grants Update:

New Grants:

Conservation Grant for Driftbusters Snowmobile Trail Fund (pass-through)  
Economic Development Administration Grant: Pittsfield Industrial Park Expansion  
Ken-Som Transition Team/KVCAP Grant for Regional Job Fair  
Jobs for Maine's Graduates (JMG) School Grant through Town/Region (pass-through)  
L&W Conservation – Hathorn Park Legge's Field  
Law Enforcement Bryne Federal Grant: Radio Equipment  
PUC Energy Efficiency: Block Grant to Towns  
Riverfront Community Development Grant  
United Way/Keeping Mid-Maine Warm Grant

Grants waiting to be closed:

Airport Grants: Apron Reconstruction Grant  
Brownfields Grant: Clean-up Grant for Eelwier (now know as 8 Mount Road)  
CDBG Grant/Business Assistance: Moosehead Cedar Log Homes  
Law Enforcement Bryne State Grant: Tasers  
Renewable Resources Grant from PUC: Wind Turbine

State Library Grants dedicated to the Library Building Project

Closed Grants:

Airport Grants: Design Engineering for Apron Reconstruction  
Airport Grants: Runway Obstruction Clearing  
Airport Grants: Vegetation Plan/Permitting Grant  
CDBG Grant/Public Facilities/Historic Preservation/Library  
CDBG Grant/Special Projects Matching Funds/GCS  
Efficiency Maine Business Program  
FEMA Reimbursements: 04/28 – 05/14/2008  
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 Planning Office Recycling Education Grant  
Summer Nutrition Grant (Yearly)

Other Grant Opportunities:

Airport Grants: Stormwater, Security and FAA Review  
Fire Grant – Aerial/Pumper  
Fire Grant – Fire Station Renovations  
Jump Start our Youth (Joy through JMG)  
L&W Conservation – Hathorn Park  
Mobile Electric Power Grant  
Municipal Investment Trust Fund  
Railroad Depot Grant  
Sewer Replacement including Sewer Evaluation Study  
with Camera Work, Dye Test/Smoke Test and Report

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**