

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 15, 2007 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on May 1, 2007.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
 - A. Presentation by MSAD #53 Superintendent Michael Gallagher re: Proposed MSAD #53 Budget for July 01, 2007 - June 30, 2008 scheduled for vote on June 12, 2007.
 - B. Recycling/Transfer Station Coordinator Donald Chute will present the 2006 Municipal Solid Waste and Recycling Figures.
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
 - a. **RESOLUTION 07-52:** Resolved that the Town Council Approve a second-hand dealer license application for His Place at 445 Canaan Road, Pittsfield, Maine 04967.
 - b. **RESOLUTION 07-53:** Resolved that the Town Council Authorize the Town Manager to execute an agreement with Verizon and/or Central Maine Power Company for attaching Flags to the poles along Somerset Avenue and/or Main Street.
 - c. **RESOLUTION 07-54:** Resolved that the Town Council Authorize the Librarian to put out to bid and/or sale Library equipment, furniture and odds/ends designated by the Library Trustees and Library Building Committee.
 - d. **RESOLUTION 07-55:** Resolved that the Town Council Authorize the filing and acceptance of a Bureau of Highway Safety Grant for the Pittsfield Police Department for 2007 Safety Belt Education and Enforcement.
 - e. **RESOLUTION 07-56:** Resolved that the Town Council Sign the Warrant and Notice of Election to Call the School Administrative District Budget Referendum to be voted on Tuesday, June 12, 2007.
 - f. **RESOLUTION 07-57:** Resolved that the Town Council Approve the after 4:00 PM opening of

the absentee ballots for the June 12, 2007 School Administrative District Budget Referendum and the State of Maine Special Referendum Election.

- g. **RESOLUTION 07-58:** Resolved that the Town Council Appoint Nicole Nickolan as Warden and Emmalee Reed and Tony Bennett as Deputy Wardens for the June 12, 2007 election.

7. **DISCUSSION ITEMS:**

Financial As Listed Below:

- A. Financial Reports as of 04/30/2007:
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
- B. Other Reports as of 04/30/2007:
Building and Plumbing Permit Reports
Library Report – Librarian’s and Library Trustees Minutes
Police Report

Brief Updates On:

- A. MDOT Biennial Capital Work Plan for Fiscal Years 2008-2009 (based upon State Budget approval and/or Referendum approval).
- B. Grants Update:
Airport Grants: Update on Vegetation Plan/Permitting Grant; and update on Clearing Grant
L&W Conservation Fund: Stein Park Renovation Project
L&W Conservation Application: Swimming Pool
Project Canopy Grant: Tree Plantings/Tree Walks and Community Forum

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**