

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 19, 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 May 5, 2009.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Community and Economic Development Activities and Events
 - A. Reports on Events and Activities
 - B. Upcoming Meetings and Events
 - C. Certificates for Thank Yous
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
 - a. **RESOLUTION 09-68:** Resolved that the Town Council Adopt a Proclamation to declare May 2009 as Foster Care Awareness Month in Pittsfield.
 - b. **RESOLUTION 09-69:** Resolved that the Town Council Sign the Warrant and Notice of Election to Call the Maine School Administrative District No. 53 School Budget Referendum to be voted on June 16, 2009
 - c. **RESOLUTION 09-70:** Resolved that the Town Council Appoint Nicole Nickolan as Warden and Emmalee Reed and Cammie Jemery as Deputy Wardens for the June 16, 2009 election.
 - d. **RESOLUTION 09-71:** Resolved that the Town Council Approve the after 4:00 PM opening of absentee ballots for the June 16, 2009 Maine School Administrative District No. 53 School Budget Referendum.
 - e. **RESOLUTION 09-72:** Resolved that the Town Council Authorize the Town Manager to sign the Host Agency Agreement between the Senior Community Service Employment Program and the Town of Pittsfield.
 - f. **RESOLUTION 09-73:** Resolved that the Town Council Authorize the Town Manager to execute an Agreement with Robert L. Hart dba Spirit Aviation, Inc. for Parcel "L" at the Pittsfield Municipal Airport authorized by Ordinance 01-11.

- g.* **RESOLUTION 09-74:** Resolved that the Town Council Authorize the Town Manager to execute the Maine Municipal Bond Bank Agreement for a Loan from the Drinking Water State Revolving Loan Fund Program for the Backup Finish Water Pump, a project funded under the American Recovery and Reinvestment Act of 2009 (Federal Stimulus funding).
- h.* **RESOLUTION 09-75:** Resolved that the Town Council Authorize the Mayor to Sign the Resolution of People’s United Bank dba Merrill Bank for the new Economic Development Fund.
- i.* **RESOLUTION 09-76:** Resolved to Authorize the Town Manager to execute the Standard Services Contract with Evolo Energy Systems/Evolo Home Center, LLC for a Bergey 10KW wind turbine with grid tie inverter and lattice tower, to include all shipping, assembly and ground work for a fully functioning wind turbine at the Recycling Center/Transfer Station for a cost not to exceed \$60,165.00.
- j.* **RESOLUTION 09-77:** Resolved that the Town Council Accept the Summer Library Program Nutrition Education Grant For \$400.00 and Authorize the Town Manager to execute the necessary paperwork.

7. **DISCUSSION ITEMS:**

A. Financial Reports

- 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 4/30/2009:

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

C. Brief updates on Water/Sewer Projects

1. Update on Water Projects: Federal Stimulus Funding for Back-up Water Pump; Water replacement and Automated Meter Reading (AMR System)
2. Update on Sewer Projects: Sewer System Projects
3. Water/Sewer Project Possibilities: Income Survey for State and Federal Funding Opportunities

D. 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:

Assistance to Firefighters Grant Program - NEW
Economic Development Administration Grant Application

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**