

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, June 3, 2008 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on May 20, 2008.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**  
Presentation on Brownfields Clean-up Grant for 8 Mount Road (formerly 10 Eelwier Road)
4. **PUBLIC HEARINGS/OLD BUSINESS:**
  - a. **ORDINANCE 08-12:** (Public Hearing) That the Town Council hereby ordains to accept the payment of Eleanor B Whitman, respectively, including interest and lien costs, for the property at 224 Peltoma Avenue (Map 023, Lot 025), the Town having acquired said property as a result of automatic foreclosure of a 2001 sewer lien, recorded in the Somerset County Registry of Deeds on May 18, 2001, at Book 2796, Page 307, which matured on November 15, 2002; The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Eleanor B Whitman
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
  - a. **ORDER 08-06:** Ordered that the Town Council Adopt the Order for Delinquent Property Tax Collection Procedures Years 1998-2007
  - b. **RESOLUTION 08-76:** Resolved that the Town Council Declare that the purpose of G/L #1-629-00 Sand/Salt Shed Reserve #31 is completed, re-name the reserve as Equipment Building and re-allocate the funds for the construction of an Equipment Building; and Authorize the Transfer and Expenditure of the remaining funds in G/L #1-629-00 for the Construction of the Highway Equipment Building.
  - c. **RESOLUTION 08-77:** Resolved that the Town Council Authorize the Transfer and Expenditure of up to \$4,000 from G/L #1-615-00 Sidewalk Reconstruction Reserve #08 for the paving of the sidewalk on Somerset Avenue along Hathorn Park.
  - d. **RESOLUTION 08-78:** Resolved that the Town Council Approve the Request for Proposals for the Pittsfield Pool Renovation, Bathhouse/Restrooms and authorize the Town Manager, Highway Foreman and Volunteer Swimming Pool Project Manager to seek proposals for components of the renovation project as needed and to accept proposals that are under \$10,000 in cost.
  - e. **RESOLUTION 08-79:** Resolved that the Town Council Authorize the Town Manager to Execute the Contract for Professional Engineering Services for the project of Design for the Reconstruction of the General Aviation Apron at the Pittsfield Municipal Airport, AIP #3-23-

0036-09-2008 between the Town of Pittsfield and Hoyle, Tanner & Associates (HTA) after FAA and MDOT approval in the amount of \$93,000.

- f.* **RESOLUTION 08-80:** Resolved that the Town Council Appoint members to fill the vacancies on the various Town Boards and Committees from the attached list.

7. **DISCUSSION ITEMS:**

1. Update on the Cooperative Fuel Bid
2. Update on the 05/21/2008 Dinner/Program on the Reorganization of MSAD #59 and MSAD #53
3. Update on Water Project: Water Meter Replacement and Automated Meter Reading (AMR) System
4. Update on Sewer Projects: Summer Street (and Summer Court) Sewer Separation Project; Work Plan/Study for Removal of Sludge from Lagoon System; Sewer System Engineering; etc.
3. Grants Update:
  - Airport Grants: Vegetation Plan/Permitting Grant
  - Airport Grants: Runway Obstruction Clearing
  - Airport Grants: Design Engineering for Apron Reconstruction
  - Brownfields Grant: Cleanup Grant for 8 Mount Road (10 Eelwier Road)
  - CDBG Grant/Business Assistance: Moosehead Cedar Log Homes
  - CDBG Grant/Public Facilities/Historic Preservation/Library
  - CDBG Grant/Special Projects Matching Funds/GCS
  - Efficiency Maine Business Program
  - Fund for Efficient Delivery of Services – Regional Curbside Recycling Truck
  - L&W Conservation Fund: Stein Park Renovation Project
  - L&W Conservation Fund: Swimming Pool Essential Components
  - Library Grants from State of Maine
  - Project Canopy: Mill Pond Loop
  - Safe Routs to School, Phase II
  - Other Grant Opportunities

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**