

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, June 7, 2011 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 17, 2011
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Presentation by Theatre Fundraising Group

Community and Economic Development Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

RESOLUTION 11-69: Resolved that the Town Council accept the bid of _____ of _____ to not exceed \$ _____ per ton for Superpave paving; \$ _____ per linear foot for curbing; and \$ _____ per ton for hand placed mix, in total to not exceed \$ _____ and to authorize the Town Manager to execute a contract for same.

RESOLUTION 11-70: Resolved that the Town Council authorize the use of the funds from the 2011 Summer Paving Program Loan in the amount of \$123,000 and authorize the Town Manager to transfer and expend \$ _____ from the 2011 Capital Budget, Capital Improvement – Construction/Reconstruction (E-45-05-60-15).

RESOLUTION 11-71: Resolved that the Town Council accept the quotation of Newport Monument of Newport in an amount to not exceed \$4,700.00 and to authorize the Town Manager and Deputy Treasurer to transfer and expend \$3,700.00 from the Merrill Cemetery Capital Improvement Fund PITT 01 (G/L #7-127-00) and \$1,000.00 from the TD Banknorth Cemetery Capital Improvement Fund (G/L #7-128-00).

RESOLUTION 11-72: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to expend and transfer \$3,830.00 from G/L #610-00 PITT03 Fire Department Reserve for a PTO Pump for the 2007 Ford F-650 truck for the Fire Department.

RESOLUTION 11-73: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to expend and transfer up to \$6,142.38 plus interest from the Sanitary Stormwater Separation

Fund PITT #22 (G1-612-00) for use in addressing stormwater issues on several streets and to close the account upon conclusion of the projects.

RESOLUTION 11-74: Resolved that the Town Council refer the item to the Town Attorney for legal action on an unsafe, dilapidated and casualty damaged building located at 195 Library Street, Map 25, Lot 6 belonging to William B. Young.

RESOLUTION 11-75: Resolved that the Town Council donate the former basketball hoops and backstops at Hathorn Park to the Deeper Life Assembly Church for their use at the church for the youth.

RESOLUTION 11-76: Resolved that the Town Council sign the Warrant and Notice of Election to Call MSAD #53 Budget Validation Referendum to be voted on June 14, 2011.

RESOLUTION 11-77: Resolved that the Town Council excuse the absence of Councilor Curtis from the Town Council regular meetings of April 19, 2011; May 3, 2011; and May 17, 2011.

RESOLUTION 11-78: Resolved that the Town Council approve the issuance of a parade permit to the Central Maine Egg Festival Committee and the Greater Pittsfield Area Kiwanis Club for the Kiwanis Kiddie Parade on Thursday, July 21, 2011 at 6:00 pm and the Egg Festival Parade on Saturday, July 23, 2011 to begin at 9:15 am and to waive the fee for both.

RESOLUTION 11-79: Resolved that the Town Council approve the issuance of a parade permit to the Seabasticook Valley Federal Credit Union for a Fundraising Run to End Hunger on Saturday, July 23, 2011 to begin at 7:30 am and to waive the fee.

7. **DISCUSSION ITEMS:**

Grants Update:

New Grants:

Airport Grants: Stormwater, Security and FAA Review

Economic Development Administration Grant: Pittsfield Industrial Park Expansion

Jobs for Maine's Graduates (JMG) School Grant through Town/Region (pass-through)

L&W Conservation – Hathorn Park Legge's Field

Library Mini-Grants (Cornerstone of Science and Gates for computers)

PUC Energy Efficiency: Block Grant to Towns

Riverfront Community Development Grant

Sewer Replacement including Sewer Evaluation Study with Camera Work, Dye Test/
Smoke Test and Report

United Way/Keeping Mid-Maine Warm Grant

Grants waiting to be closed:

Law Enforcement Bryne Federal Grant: Radio Equipment

Renewable Resources Grant from PUC: Wind Turbine

Closed Grants:

June 7, 2011

Airport Grants: Apron Reconstruction Grant
Airport Grants: Design Engineering for Apron Reconstruction
Airport Grants: Runway Obstruction Clearing
Airport Grants: Vegetation Plan/Permitting Grant
Brownfields Grant: Cleanup Grant for Eelwier (now known as 8 Mount Road)
CDBG Grant/Business Assistance: Moosehead Cedar Log Homes
CDBG Grant/Public Facilities/Historic Preservation/Library
CDBG Grant/Special Projects Matching Funds/GCS
Conservation Grant for Driftbusters Snowmobile Trail Fund (pass-through)
Efficiency Maine Business Program
FEMA Reimbursements
Ken-Som Transition Team/KVCAP Grant for Regional Job Fair
Law Enforcement Bryne State Grant: Tasers
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 Library Grants dedicated to the Library Building Project
State Planning Office Recycling Education Grant
Summer Nutrition Grant (Yearly)

Other Grant Opportunities:

Airport Grant: Engineering for Apron Expansion
CDBG for Water and Sewer Projects for Specific areas once SSES is completed
Fire Grant – Aerial/Pumper
Jump Start Our Youth (JOY through JMG)
MDOT Transportation Enhancement Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**