

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, June 17, 2008 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on June 3, 2008.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**  
  
Recycling/Transfer Station Coordinator Donald Chute will present the 2007 Municipal Solid Waste and Recycling Figures  
  
Ron Smith of RHR Smith & Company for the period ending 12/31/2007
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
  - a. **RESOLUTION 08-81:** Resolved that the Town Council Approve the Request for Proposals for the Pittsfield Public Library Historic Preservation – Lower Level Renovations Project and Authorize the Town Manager and Librarian to seek proposals for same.
  - b. **RESOLUTION 08-82:** Resolved that the Town Council Authorize the Town Manager and the Librarian to accept a \$400.00 grant from the Maine Nutrition Network.
  - c. **RESOLUTION 08-83:** Resolved that the Town Council Accept the proposal of \_\_\_\_\_ of \_\_\_\_\_ for \_\_\_\_\_ mix in an amount not to exceed \$ \_\_\_\_\_ for the 2008 Bituminous Paving Program by reducing the number of roads to be paved as necessary and contingent upon the Engineer's approval of the paving formula and mix.
  - d. **RESOLUTION 08-84:** Resolved that the Town Council Authorize the Town Manager to Execute a contract for the Police Department with the Somerset Humane Society for the period of June 1, 2008 – December 31, 2008 at the sum of \$408.85 per month.
  - e. **RESOLUTION 08-85:** Resolved that the Town Council Authorize the Town Manager and Assistant Treasurer to transfer Library Funds to a CD account with proper FDIC insurance bond or other insurance for a higher interest income.
  - f. **RESOLUTION 08-86:** Resolved that the Town Council Appoint members to fill the vacancies on the various Town Boards and Committees from the attached list.
  - g. **RESOLUTION 08-87:** Resolved that the Town Council Approve Cammie Jemery as the new Motor Vehicle Agent for the Town of Pittsfield.

- h.*     **RESOLUTION 08-88:** Resolved that the Town Council Approve the issuance of a parade permit to the Egg Festival Committee/The Pittsfield Greater Area Kiwanis for the Kiwanis Kiddie Parade on July 24, 2008 and the Egg Festival Big Parade on July 26, 2008 and waive the fees.
- i.*     **RESOLUTION 08-89:** Resolved that the Town Council Cancel the regularly scheduled meeting for July 1, 2008.

7.     **DISCUSSION ITEMS:**

Financial As Listed Below:

- A.     Financial Reports as of 05/31/2008:
  - 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
  - Personal Property Tax Report
  - Real Estate Property Tax Collection
- B.     Other Reports as of 05/31/2008:
  - Building and Plumbing Permit Reports
  - Library Report – Librarian’s and Library Trustees Minutes
  - Police Report

Discussion Items:

1. Update on Water Project: Water Meter Replacement and Automated Meter Reading System (AMR)
2. 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**