

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, June 19, 2007 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on June 5, 2007.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Ron Smith of RHR Smith & Company for the period ending 12/31/2006

5. **PUBLIC HEARINGS/OLD BUSINESS:**

a. ORDINANCE 07-10:

Town of Pittsfield
Authorization to Replace and Finance the Community Swimming Pool Project

That the Town of Pittsfield Town Council hereby ordains the replacement and financing of the Community Swimming Pool Project to include the Bathhouse/Restrooms and all necessary ancillary components on the following terms:

1. The Town Council hereby authorizes the expenditure of up to \$50,000 for this project, such amount to be funded from (a) donations and in-kind work, (b) a supplemental appropriation of funds in the Swimming Pool Reserve fund, and (c) State and/or federal grant funds, including grants pursuant to the Land and Water Conservation Fund Act, Public Law 88-578, subject to the \$50,000 total expenditure limitation.
 2. The Town is hereby authorized and empowered to borrow money, from time to time for a term of up to one year, in an amount not to exceed \$25,000 at any one time outstanding, in anticipation of the collection or receipt from the grant of such federal or state aid, or both, to pay costs of such project, by the issuance of negotiable general obligation grant anticipation notes of the Town, which Notes, and any extensions, renewals or replacements thereof, shall be signed by the Town Treasurer and countersigned by at least a majority of the Town Council, with such dates, maturities, denominations, interest rate(s) and other details as the Town Treasurer shall determine.
 3. This Ordinance shall take effect 30 days after its adoption.
6. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
 7. **NEW BUSINESS:**

- a. RESOLUTION 07-65:* Resolved that the Town Council Authorizes the Town Manager to apply,

on behalf of the Town, for federal financing assistance under the provisions of the Land and Water Conservation Fund Act, Public Law 88-578 for the Community Swimming Pool Project; and further authorize the Town Manager to enter into the Land and Water Conservation Fund Project Agreement with the State subsequent to federal approval of the project.

- b. **RESOLUTION 07-66:** Resolved that the Town Council Authorizes up to \$25,000 from the Swimming Pool Reserve Account as a match for the Land and Water Conservation Fund Grant until such time that contributions and donations are received for the Community Swimming Pool Project, such authorization contingent upon the approval of federal funds under the Land and Water Conservation Fund Act.
- c. **RESOLUTION 07-67:** Resolved that the Town Council Authorize the Town Manager to Execute the 2007-2008 Agreement between the Town of Pittsfield and Maine Central Institute for the Local Access Station and Operation of the Student Run Television Station.
- d. **RESOLUTION 07-68:** Resolved that the Town Council Authorize the Town Manager to sign a lease agreement with Mainely Wired for high-speed internet services subject to approval of the Town Attorney.
- e. **RESOLUTION 07-69:** Resolved that the Town Council Authorize the Town Manager to execute the Cooperative Agreement with the Maine Department of Transportation for programming for the Pittsfield Municipal Airport in the Airport Capital Improvement Program, current maximum amount of \$300,000 with an expiration date of December 31, 2012.
- f. **RESOLUTION 07-70:** Resolved that the Town Council set the rate of interest to be charged on delinquent taxes for 2007 at 12.0 % and the due date for payment of taxes at the end of business day on Friday, October 19, 2007.
- g. **RESOLUTION 07-71:** Resolved that the Town Council set the rate of interest for overpayments for 2007 at 8% to conform with 36 M.R.S.A. Section 506-A.
- h. **RESOLUTION 07-72:** Resolved that the Town Council Authorize the Tax Collector/Treasurer to accept prepayment or decline prepayment of taxes not yet committed or received prior to the due date and pay no interest thereon in accordance with 36 M.R.S.A. Section 506.
- i. **RESOLUTION 07-73:** 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 26, 2007 and the Egg Festival Big Parade on July 28, 2007 and waive the fees.

8. **DISCUSSION ITEMS:**

Financial As Listed Below:

- A. Financial Reports as of 05/31/2007:
 - 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 05/31/2007:
 - Building and Plumbing Permit Reports
 - Library Report – Librarian’s and Library Trustees Minutes
 - Police Report

Brief Updates On:

- A. Road Reconstruction Project Information for 2008 Budget Sessions
- B. Private Drive Project Costs for Distribution to Interested Parties
- C. Sewer Line & Manhole Replacement Project: Summer Street
- D. Grants Update:
 - Airport Grants: Update on Vegetation Plan/Permitting Grant; and update on Clearing Grant
 - L&W Conservation Fund: Stein Park Renovation Project
 - Project Canopy Grant: Tree Plantings/Tree Walks and Community Forum

9. **REPORTS:** Audience, Council

10. **ADJOURNMENT**