

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, July 17, 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 19, 2007.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
  - a. **RESOLUTION 07-74:** Resolved that the Town Council Approve the discharge of mortgage for the Housing Revolving Loan recorded in the registry of deeds in Book 2248, Page 057 to page 058 for Muriel York.
  - b. **RESOLUTION 07-75:** Resolved that the Town Council Authorize the Town Manager and Assistant Treasurer to close the Citizens Bank account as a part of account streamlining.
  - c. **RESOLUTION 07-76:** Resolved that the Town Council Approve a pole permit application to set one (1) pole on Phillips Corner Road, approximately 6600 feet northwesterly of Weeks Road to Verizon New England Inc. and Central Maine Power Company.
  - d. **RESOLUTION 07-77:** Resolved that the Town Council Authorize the Request for Proposals for the Pinnacle Ski Club Roof Installation be issued and to seek bids for the same.
  - e. **RESOLUTION 07-78:** Resolved that the Town Council Authorize the Extension of the Bid Pricing accepted for 2006-2007 for Cleanings and Emergency work with Walker Industrial Services for Fall 2007 and Spring 2008 Cleanings as well as Emergency work.
  - f. **RESOLUTION 07-79:** Resolved that the Town Council Authorize the Town Manager to Execute the Award Letter for the Safe Routes to School funding for the 2008-09 Biennium from the Department of Transportation depicting the elements of the project and the Town's intent to continue with the development of the project.
  - g. **RESOLUTION 07-80:** Resolved that the Town Council Sign the Project Certification for the Community Swimming Pool Project.
  - h. **RESOLUTION 07-81:** Resolved that the Swimming Pool Committee Serve as the Project Committee for the Land and Water Conservation Fund Project and that the Chairperson be

designated as the day-to-day contact.

- i. **RESOLUTION 07-82:** Resolved that the Town Council Authorizes the Town Manager to Execute a grant award from the Federal Aviation Administration and the Maine Department of Transportation for the Runway 01 Approach Obstruction Clearing, Phase 2 for the Pittsfield Municipal Airport under Airport Improvement Program (AIP) Project No. 3-23-0036-08-2007.
- j. **RESOLUTION 07-83:** Resolved that the Town Council Authorizes the Town Manager to Execute the Contract for Professional Engineering Services for the project of Clear Runway 1 Approach, Phase 2 (Runway 01 Approach Obstruction Clearing, Phase 2) at the Pittsfield Municipal Airport, AIP #3-23-0036-08-2007 between the Town of Pittsfield and Hoyle, Tanner & Associates (HTA) after FAA approval in the amount of \$53,400.

## 7. **DISCUSSION ITEMS:**

Financial As Listed Below:

- A. Financial Reports as of 06/30/2007:
  - 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 06/30/2007:
  - Building and Plumbing Permit Reports
  - Library Report – Librarian’s and Library Trustees Minutes
  - Police Report

Brief Updates On:

- A. Update on Sewer Project: Summer Street Sewer Replacement Project (dead end)
- B. Update on Water Project: Water Meter Replacement and Automated Meter Reading (AMR System)
- C. Grants Update:
  - Airport Grants: Update on Vegetation Plan/Permitting Grant
  - ADA Accessibility Grants for Public Space
  - L&W Conservation Fund: Stein Park Renovation Project
  - L&W Conservation Fund: Swimming Pool
  - Wellhead Project Grant: Fencing around wells & signage

## 8. **REPORTS:** Audience, Council

## 9. **ADJOURNMENT**