

COUNCIL: PHOTOS WILL BE TAKEN AT 7:15 PM

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, July 29, 2008 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on July 15, 2008.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
4. **PUBLIC HEARINGS/OLD BUSINESS:**
 - a. **ORDINANCE 08-13:** (Public Hearing) That the Town Council hereby Ordains to Appropriate \$200,000 from Unappropriated Surplus to be applied toward the 2008 Tax Commitment to help reduce taxes from the impact of the County Tax.
 - b. **ORDINANCE 08-14:** (Public Hearing) That the Town of Pittsfield hereby Ordains the repair and/or replacement of sewer mains and manholes on several sections of roads in the Town, which may include but not be limited to Main Street, West Street and/or Hamilton Cross Country, and in order to finance costs of such project, the issuance of general obligation bonds and/or notes in a total aggregate principal amount not to exceed \$208,875 is hereby authorized. The bonds and/or notes shall be executed in the name of the Town by its Treasurer and countersigned by the Mayor of the Town, and the Mayor and Treasurer are authorized to determine the date, maturities, denominations, interest rate(s), place of payment, purchaser, form and other details of such bonds and/or notes, including any provisions making the same redeemable or callable, with or without premium, prior to maturity, and are further authorized to do or cause to be done all such other acts and things as may be necessary or desirable in order to effect the issuance, sale and delivery of the bonds and notes hereinabove authorized, including execution of any arbitrage, use of proceeds, signature, no litigation and other certificates, and other documents as may be necessary or appropriate in connection with the sale of the bonds or notes.
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
 - a. **RESOLUTION 08-101:** Resolved that the Town Council Approve the Request for Proposals for borrowing for the financing of the Repair and Replacement of Sewer Facilities in an amount to not exceed \$208,875.00 and authorize the Town Manager and Assistant Treasurer to seek bids.
 - b. **RESOLUTION 08-102:** Resolved that the Town Council Approve the Request for Proposals for the Repair and/or Replacement of Sewer Mains and Manholes on sections of Main Street, West

Street and Hamilton Cross Country and Authorize the Town Manager and Assistant Water/Sewer Superintendent/Plant Manager to seek proposals for same.

- c. **RESOLUTION 08-103:** Resolved that the Town Council accept the bid of _____ of _____ in an amount not to exceed \$ _____ for the Pittsfield Public Library Historic Preservation Lower Level Renovations Project and authorize the Town Manager to execute the contract for same.
- d. **RESOLUTION 08-104:** Resolved that the Town Council Approve the recommendation of the Engineering Consultants and Library Building Chairman that the Town Manager be authorized to approve change orders in accordance with the July 23, 2008 Kleinschmidt correspondence.
- e. **RESOLUTION 08-105:** Resolved that the Town Council Approve the Renewal of the Special Amusement Permit for the Seabasticook Valley Lodge of Elks.
- f. **RESOLUTION 08-106:** Resolved that the Town Council Approve a renewal application for a liquor license for the Seabasticook Valley Lodge of Elks at 140 Middle Street, Pittsfield, Maine 04967.
- g. **RESOLUTION 08-107:** Resolved that the Town Council Authorize the Town Manger to sign the blanket approval letter to the Department of Public Safety, Licensing and Inspections Unit, for Seabasticook Valley Lodge of Elks to have games of chance, video poker and beano/bingo. This letter will expire 12/31/2012 and will be renewable at that time.
- h. **RESOLUTION 08-108:** Resolved that the Town Council Authorize the Transfer of an airport lease agreement between the Town of Pittsfield and Central Maine Skydiving Inc. from Daniel Dyer to Patrick Brown.
- i. **RESOLUTION 08-109:** Resolved that the Town Council Approve the payment of the monthly disbursements in the amount of \$174672.86 (July 2008) and \$174672.92 (August 2008-June 2009) to SAD #53 for its fiscal year beginning July 1, 2008 and ending June 30, 2009, for a fiscal year total of \$2,096,074.98, which represents the Town of Pittsfield's share of SAD #53's local appropriation funds.
- j. **RESOLUTION 08-110:** Resolved that the Town Council Approve the payment of weekly payroll checks in accordance with the following accounts: Personnel services (01-05 Regular; 01-10 Overtime; 01-15 Part-time; 01-20 Supply Operation, 01-25 Salaries-Supply maintenance, 01-30 Salaries-Distribution Maintenance and 01-35 Salaries-Customers accounts and 01-40 FICA).
- k. **RESOLUTION 08-111:** Resolved that the Town Council Approve the Transfer of \$50,183.81 from Tax Acquired Property Sale (G-01-639-00) to the Economic Development Revolving Loan Fund at Merrill Bank (G-04-110-00) to reimburse the fund for an Economic Development Revolving Loan Default in the 1990's.

7. **DISCUSSION ITEMS:**

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

New Grants:

Airport Grants: Design Engineering for Apron Reconstruction
Brownfields Grant: Cleanup Grant for 8 Mount Road (10 Eelwier Road)
CDBG Grant/Public Facilities/Historic Preservation/Library
FEMA Reimbursements: 04/28 – 05/14/2008
L&W Conservation Fund: Swimming Pool Essential Components
Nutrition Grant for Summer Program
Safe Routes to School, Phase II

Pending Grants:

Airport Grants: Runway Obstruction Clearing
State Library Grants dedicated to the Library Building Project

Grants waiting to be closed:

Airport Grants: Vegetation Plan/Permitting Grant
CDBG Grant/Business Assistance: Moosehead Cedar Log Homes
L&W Conservation Fund: Stein Park Renovation Project

Closed Grants:

CDBG Grant/Special Projects Matching Funds/GCS
Efficiency Maine Business Program
Project Canopy: Mill Pond Loop

Other Grant Opportunities:

Economic Development
Municipal Investment Trust Fund
Renewable Energy Grants
Riverfront Community Development Bond

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**