

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, August 16, 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 July 12, 2011

3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

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

**ORDINANCE 11-07:** (Public Hearing) That the Town of Pittsfield hereby ordains to repeal Pittsfield Town Code, Chapter 13 Zoning Ordinance, Section 4 – Performance Standards, B. Specific Requirements, Subsection Animals and replace it in its entirety with Pittsfield Town Code, Chapter 13 Zoning Ordinance, Section 4 – Performance Standards, B. Specific Requirements, Subsection Animals.

**RESOLUTION 11-89:** (Public Hearing) Resolved that the Town Council approve a new application for a liquor license for Vittles Restaurant at 107 Main Street, Pittsfield, Maine 04967.

5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**

6. **NEW BUSINESS:**

**ORDINANCE 11-08:** (To be set to Public Hearing on 09/06/2011) The Town of Pittsfield hereby Ordains to accept all tax year payments of Philip M. Richardson, including interest and lien costs, for the property at 108 D Street (Map 034, Lot 030), the Town having acquired said property as a result of automatic foreclosure of a 2008 property tax lien, recorded in the Somerset Registry of Deeds on June 22, 2009 at Book 4151, Page 195, which matured on November 25, 2010. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Philip Richardson.

**RESOLUTION 11-93:** Resolved that the Town Council authorize the Town Manager to enter into a License Agreement with UTC Fire & Security permitting it to relocate its sanitary sewer discharge pipe under a Town Way, Easy Street, as shown on the plans attached hereto as Exhibit A, which said License shall be prepared by the Town's Attorney and shall be conditioned on UTC Fire & Security indemnifying the Town for any damage or injury to persons or property during construction or thereafter and restoration of said Easy Street to the Town's satisfaction on completion of said construction or subsequent maintenance thereof.

**RESOLUTION 11-94:** Resolved that the Town Council authorize the Town Manager to execute Change Order(s) as necessary for the Waverly Street Water Main Replacement Project, DWSRF #2010-20 approved by the State of Maine Drinking Water Program to provide for efficiency and effectiveness.

**RESOLUTION 11-95:** Resolved that the Town Council accept the resignation of William Bradshaw from the Town Council, District 3 Councilor.

**RESOLUTION 11-96:** Resolved that the Town Council authorize a transfer of expenditures from Floral Trust II, PITT 18 (G 7-120-00) to Jason E. Bartlett in the amount of \$1,100.00.

**RESOLUTION 11-97:** Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to transfer \$3,700.00 back to the Merrill Cemetery Capital Improvement und PITT 01 (G/L #7-127-00) as the Town received a payment in the amount of \$3,700.00 for the cemetery repairs due to vandalism.

**RESOLUTION 11-98:** Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to transfer payments received for Perpetual Care to G/L #7-117-00 PITT 02 Perpetual Care.

## 7. **DISCUSSION ITEMS:**

### **Financial Reports as of 07/30/2011:**

Budget Expenditure Report

Revenue Collections Report

Transfer Station/Recycling Monthly Report

Theatre Monthly Report

State Revenue Sharing Comparison Report

Excise Tax Collections Comparison Report

Personal Property Tax Collection Report

Real Estate Property Tax Collection

Tax Acquired Property Remaining:

Map 027, Lot 041, 177 West Street, land and residence, formerly owned by Christopher & Samantha Peace; Citifinancial foreclosed and did not pay taxes

Map 017, Lot 079, Canaan Road, land only, formerly owned by Dariberto Vazquez

Map 033, Lot 017, 146 Waverly Street, formerly owned by Heirs of Barbara Rogers

### **Other Reports as of 07/30/2011:**

Building and Plumbing Permit Reports

Library Report-Librarian's and Library Trustees Minutes

Police Report

### **Updates:**

U.S. Government Downgrade of Ratings

S&P Downgrade of Long-Term Ratings of FHL Banks

Pan Am Railway Main Street Crossing #365243L Condition

Highway Projects  
Water & Sewer Projects

**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:**

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**