

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, August 17, 2010 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 13, 2010 and the special meeting held on July 23, 2010.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Community and Economic Development Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

RESOLUTION 10-77: Resolved that the Town Council determines that ATV travel within the public way of Bean's Corner Road may be conducted safely and will not interfere with vehicular traffic on the public way as long as the ATV use is on the side of the roadway; that the Town Council hereby designates an ATV trail on the .70 mile of the Bean's Corner Road between the Hartland Town line being the section of the roadway owned by the Town of Pittsfield that lies between the Notch Road and the Fuller Corner Road; and that the Somerset Ridge Runners ATV Club will be responsible for proper signage for the section of roadway that lies in Pittsfield.

RESOLUTION 10-78: Resolved that the Town Council waive the Regulation of Bid and Contracts (Section 106 of the Administrative Code) and authorize the Town Manager to sign a three year contract for snowplowing with S & G Construction at \$1,676.03 per mile for a total of \$89,500 with 53.4 miles for 2010-2011; at the rate of \$1,717.93 per mile for a total of \$91,737.50 with 53.4 miles for 2011-2012; and at the rate of \$1,760.88 per mile for a total of \$94,030.94 with 53.4 miles for 2012-2013; with such mileage to be adjusted if the Town adds road mileage during the term of the contract.

RESOLUTION 09-79: Resolved that the Town Council authorize the Town Manager to execute Change Order #1 to the sludge removal contract with Mobile Dredging to amend the dates for the project to begin on or by April 15, 2011 and to be completed no later than October 15, 2011.

RESOLUTION 10-80: Resolved that the Town Council waive the Regulation of Bid and Contracts (Section 106 of the Administrative Code) and authorize the Town Manager to sign the Standard Form of Agreement as required by the United States Department of America (USDA) Rural Development Agency with Olver Associates for engineering work on the sludge removal, SSES study and sewer remedial work approved for funding by the USDA.

RESOLUTION 10-81: Resolved that the Town Council authorize the Town Manager to sign the Letter of Intent to participate in the one-day Household Hazardous Waste Collection Event on Saturday, 10/02/2010.

RESOLUTION 10-82: Resolved that the Town Council approve the renewal of the Special Amusement permit for the Seabasticook Valley Lodge of Elks.

RESOLUTION 10-83: 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.

RESOLUTION 10-84: Resolved that the Town Council Approve the issuance of a parade permit to the Hope Revived Ministries for a fundraising walk on September 18, 2010 and waive the permit fees.

RESOLUTION 10-85: Resolved that the Town Council authorize a transfer of funds for expenditures from the Floral Trust Accounts to N. Blake Bartlett for required work in the cemeteries to not exceed \$1,700.00.

RESOLUTION 10-86: Resolved that the Town Council authorize the transfer of a \$500 Library Trustees Certificate of Deposit plus interest which is being closed out to the Library Capital Fund.

RESOLUTION 10-87: Resolved that the Town Council authorize the Town Manager and Public Works Foreman to issue an RFP for small paving projects and to accept the best pricing available; and authorize the expenditure and transfer of up to \$27,000 from G/L #1-607-00 Road Construction/Paving Reserve.

RESOLUTION 10-88: Resolved that the Town Council authorize the Town Manager to execute change orders for the Economic Development Grant for the Pittsfield Industrial Park Expansion which are recommended by the Engineering Consultant and approved by the EDA necessary for the project to be a sound, effective and efficient infrastructure project.

RESOLUTION 10-89: Resolved that the Town Council authorize the Town Manager to sign the grant agreement for the Pittsfield Public Library Oak Grove School Foundation Grant in the amount of \$800.00.

RESOLUTION 10-90: Resolved that the Town Council authorize the Town Manager to sign a grant agreement with the Department of Public Utilities Commission/Efficiency Maine Trust for the Energy Efficiency Block Grant in an amount to not exceed \$84,425.00 and to execute all paperwork required during the grant term.

RESOLUTION 10-91: Resolved that the Town Council approve the Maine Justice Assistance Council FY 2010 Byrne/JAG Grant for the Pittsfield Police Department for (3) tasers and (2) power mags in the amount of \$2,613.00.

7. **DISCUSSION ITEMS:**

Financial Reports as of 07/31/2010:

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
State Revenue Sharing Comparison Report
Personal Property Tax Collection Report
Real Estate Property Tax Collection

Other Reports as of 07/31/2010:

Building and Plumbing Permit Reports
Library Report-Librarian's and Library Trustees Minutes
Police Report

Updates:

1. Sibley Pond bridge project and boat launch
2. Highway projects
3. Water and Sewer projects

Grants Update:

New Grants:

Airport Grants: Stormwater, Security and FAA Review
Economic Development Administration Grant: Pittsfield Industrial Park Expansion
Ken-Som Transition Team/KVCAP Grant for Regional Job Fair
Jobs for Maine's Graduates (JMG) School Grant through Town/Region (pass-through)
L&W Conservation – Hathorn Park Legge's Field
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
State Library Grants dedicated to the Library Building Project

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: Clean-up Grant for Eelwier (now know 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: 04/28 – 05/14/2008
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 Planning Office Recycling Education Grant
Summer Nutrition Grant (Yearly)

Other Grant Opportunities:

Fire Grant – Aerial/Pumper
Fire Grant – Fire Station Renovations
Jump Start our Youth (Joy through JMG)
Mobile Electric Power Grant
Municipal Investment Trust Fund
Railroad Depot Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**