

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, August 19, 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 29, 2008.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
 1. Review of Energy Resources: Keeping Pittsfield Warm Resources: Electrical, Fuel, Telephone & Weatherization Assistance
 2. Review of 2-1-1 Get Connected. Get Answers, United Ways of Maine – Ingraham
 3. Review of other programs such as Serve New England and Maine Senior Farm Share Program
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
 - a. **ORDINANCE 08-15:** (To be set to Public Hearing 09/02/2008) That the Town Council hereby Ordains to amend Chapter 13B. Site Plan Review Ordinance, Section 9. Approval Standards and Criteria, Subsection 9.16 Hazardous, Special and Radioactive Materials as attached.
 - b. **RESOLUTION 08-112:** Resolved that the Town Council Accept the bid of _____ of _____ in an amount not to exceed \$_____ 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 to execute the contract for same.
 - c. **RESOLUTION 08-113:** Resolved that the Town Council Authorize the Request for Proposals for the Safe Routes to School Sidewalk Project, Phase II including any necessary revisions and to Authorize the Town Manager and Public Works Foreman to seek bids for the same.
 - d. **RESOLUTION 08-114:** Resolved that the Town Council Approve the Request for Proposals for Removal of Trees and Stumps and Authorize the Town Manager and Public Works Foreman to seek bids for same.
 - e. **RESOLUTION 08-115:** Resolved that the Town Council Waive Chapter 2. Administrative Code, Article 1. Section 106. Regulations of Bids and Contracts for the excavation and paving costs from an emergency sewer and water project.
 - f. **RESOLUTION 08-116:** Resolved that the Town Council Approve Sewer Abatement 2008-01 and Sewer Abatement 2008-02.

- g. **RESOLUTION 08-117:** Resolved that the Town Council Accept the bids for the Town owned used equipment on an as is, where is, as seen basis.

7. **DISCUSSION ITEMS:**

Financial As Listed Below:

- A. Financial Reports as of 07/31/2008:
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
Personal Property Tax Report
Real Estate Property Tax Collection
- B. Other Reports as of 07/31/2008:
Building and Plumbing Permit Reports
Library Report – Librarian’s and Library Trustees Minutes
Police Report

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. Pittsfield Municipal Airport Inspection
4. 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

L&W Conservation Fund: Stein Park Renovation Project

Closed Grants:

CDBG Grant/Special Projects Matching Funds/GCS

CDBG Grant/Business Assistance: Moosehead Cedar Log Homes

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**