

AGENDA

For a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 2, 2008 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on August 19, 2008.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
 - a. Presentation of the 2008 Department of Economic and Community Development (DECD) Block Grant Community Spirit Award to the Pittsfield Public Library
 - b. The 2nd Pittsfield Area Energy Forum – Monday 09/29/2008
 - c. Household Hazardous Waste Collection Day – Hosted by the Towns of Pittsfield, Skowhegan and the Kennebec Valley Council of Governments – Saturday 10/04/2008
4. **PUBLIC HEARINGS/OLD BUSINESS:**
 - a. **ORDINANCE 08-15:** (Public Hearing) 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.
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
 - a. **RESOLUTION 08-118:** Resolved that the Town Council Proclaim November 08 – 15 as Maine Recycles Week for the Town of Pittsfield.
 - b. **RESOLUTION 08-119:** Resolved that the Town Council authorizes the transfer of funds from Floral Trust (G/L #7-118-00) to Jason E. Bartlett in the amount of \$750.00.
 - c. **RESOLUTION 08-120:** Resolved that the Town Council Adopt the Budget Calendar for the 2009 Budget Process.
 - d. **RESOLUTION 08-121:** Resolved that the Town Council Approve the Bid Specifications for Runway 01 Approach Obstruction Clearing, Phase 2 for the Town's cutting at the Pittsfield Municipal Airport and Authorize the Town Manager and Public Works Foreman to seek bids for the same.
 - e. **RESOLUTION 08-122:** Resolved that the Town Council Cancel the Tuesday, November 04, 2008 meeting and schedule for Wednesday, November 05, 2008.
7. **DISCUSSION ITEMS:**

1. Review of the Comprehensive Plan Implementation Strategies and Goals
2. Update on Water Project: Water Meter Replacement and Automated Meter Reading System (AMR System)
3. Update on Sewer Projects:
 - a. Summer Street (and Summer Court) Sewer Separation Project
 - b. Main Street, West Street and Hamilton Cross Country Sewer Projects
 - c. Sewer Flow Study Results
 - d. Work Plan/Study for Removal of Sludge from Lagoon System
 - e. Other Sewer Projects

4. Grants Update:

New Grants:

Airport Grants: Design Engineering for Apron Reconstruction
Brownfield's Grant: Cleanup Grant for 8 Mount Road (10 Eelie Road)
CDBG Grant/Public Facilities/Historic Preservation/Library
FEMA Reimbursements: 04/28 – 05/14/2008
L&W Conservation Fund: Swimming Pool Essential Components
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:

Nutrition Grant for Summer Project
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: Moose head 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**