

AGENDA

For a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 16, 2008 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on September 2, 2008.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Economic Development for the Region: Seabasticook Valley Chamber of Commerce Strategic Planning
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
 - a. **RESOLUTION 08-122:** Resolved that the Town Council Accept the proposal of _____ of _____ in an amount not to exceed \$ _____ for the 2008 Removal of Trees and Stumps.
 - b. **RESOLUTION 08-123:** Resolved that the Town Council Authorize the Town Manager and Assistant Treasurer to establish the Keeping Our Neighbors Warm Program for Pittsfield and to accept donations for the program.
 - c. **RESOLUTION 08-124:** Resolved that the Town Council Approve and Authorize the Town Manger to sign the grant-in-aid application to the Department of Conservation, Bureau of Parks and Lands Snowmobile Program for an estimated project of \$38,039.00 to improve the snowmobile trails for the Driftbusters Snowmobile Club.
 - c. **RESOLUTION 08-125:** Resolved that the Town Council Authorize the Town Manager to execute modification #1 to the Safe Routes to School Project Agreement between the Town of Pittsfield and the State of Maine, Department of Transportation, Federal Project Number SR-1635(900)X, State Pin (16359.00)
 - d. **RESOLUTION 08-126:** Resolved that the Town Council Allow the Town Clerk to opt-in to LD-2293 Resolve, which would prohibit in-person absentee voting on November 3, 2008 in Pittsfield.
7. **DISCUSSION ITEMS:**

Financial As Listed Below:

 - A. Financial Reports as of 08/31/2008:

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 08/31/2008:
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:
 - 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; and
 - e. Other Sewer Projects/Updates

3. Grants Update:

New Grants:

Airport Grants: Design Engineering for Apron Reconstruction
Brownfield’s Grant: Cleanup Grant Eelwier (now known as 8 Mount 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**