

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 20, 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 September 6, 2011
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Community and Economic Development Activities and Events

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

ORDINANCE 11-09: (Public Hearing) The Town of Pittsfield hereby Ordains to accept all tax year payments for Christopher & Samantha Peace, including interest and lien costs, for the property at 177 West Street (Map 027, Lot 041), 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 180, 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 Christopher & Samantha Peace.

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

6. **NEW BUSINESS:**

RESOLUTION 11-106: Resolved that the Town Council waive the bid policy (Chapter 2, Administrative Code, Section 106) to accept the proposal dated 09/06/2011 from Allen's Environmental Services, Inc. of Presque Isle to pipe burst 100 feet of 6" sewer main for a cost to not exceed \$4,300.00.

RESOLUTION 11-107: Resolved that the Town Council authorize the Town Manager to execute contracts with Constellation NewEnergy, Inc. for the Electricity Supply Agreement for the Town's Streetlight Accounts, Medium Accounts; and Small Accounts for the period of 12/01/2011 through 12/01/2014 or 12/01/2015.

RESOLUTION 11-108: Resolved that the Town Council authorize the Town Manager to execute an agreement with the American Society of Composers, Authors and Publishers (ASCAP) for music played at public facilities in the community.

RESOLUTION 11-109: Resolved that the Town Council approve and authorize the Town Councilors and Town Manager to sign the Project Certification; and the Town Manager to sign the grant-in-aid

application to the Department of Conservation, Bureau of Parks and Lands Snowmobile Program for an estimated project of \$40,509.00 to improve the snowmobile trails for the Driftbusters Snowmobile Club.

RESOLUTION 11-110: Resolved that the Town Council authorize the Pittsfield Police Department to accept and expend up to \$1,130.00 in federal funding from the Edward Byrne Memorial Jag Program 2011 for an interview room audio/video recording system and CD-R/DVD-R system.

RESOLUTION 11-111: Resolved that the Town Council authorize the Town Manager to sign a 5-year blanket approval letter to the Department of Public Safety, Licensing and Inspections Unit for the Pittsfield Driftbusters Snowmobile Club to have games of chance, video poker and beano/bingo to expire 12/31/2016 and will be renewable at that time.

7. **DISCUSSION ITEMS:**

Financial Reports as of 08/31/2011:

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

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

Other Reports as of 08/31/2011:

Building and Plumbing Permit Reports

Library Report-Librarian's and Library Trustees Minutes

Police Report

Updates:

Pan Am Railway Main Street Crossing #365243L Condition

Highway Projects

Water & Sewer Projects

Grants Update:

New Grants:

Airport Grants: Stormwater, Security and FAA Review

Airport Grants: Environmental Assessment (Engineering to prepare for Apron Expansion)

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:

CDBG for Water and Sewer Projects for Specific areas once SSES is completed
Fire Grant – Aerial/Pumper
L & W Conservation Fund Grant – Hathorn Park Legge’s Field & Sports Area, Phase II
Jump Start Our Youth (JOY through JMG)
MDOT Transportation Enhancement Grant
Project Canopy

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**