

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 21, 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 September 7, 2010.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

Request from MCI to close Stinson Avenue where it intersects with Library Street

4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

RESOLUTION 10-99: Resolved that the Town Council authorize the Town Attorney to begin the process to discontinue Stinson Avenue from Main Street to Library Street as requested by Maine Central Institute upon execution of Agreement between the Town and MCI, and receipt of \$15,000 deposit against costs per the Agreement.

RESOLUTION 10-100: Resolved that the Town Council endorses the Facility Use for Map 12, Lot 25 designating the former VFW Hall as the Community's Re-Use Center and 2.0 acres on the site as the Fire Department's training and storage area.

RESOLUTION 10-101: Resolved that the Town Council approves and authorizes 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 \$38,069.00 to improve the snowmobile trails for the Driftbusters Snowmobile Club.

RESOLUTION 10-102: Resolved that the Town Council approve the Request for Proposals for the Land & Water Conservation Fund Grant for 2010 Asphalt Paving – Hathorn Park Revitalization: Legge's Field & Sports Area, Phase I – Project #23-00823, and authorize the Town Manager and the Parks and Recreation Committee to seek proposals for same upon approval of the Department of Conservation.

RESOLUTION 10-103: Resolved that the Town Council approve the Request for Proposals for the Land & Water Conservation Fund Grant for 2010 Security Fencing – Hathorn Park Revitalization: Legge's Field & Sports Area, Phase I – Project #23-00823, and authorize the Town Manager and the Parks and Recreation Committee to seek proposals for same upon approval of the Department of Conservation.

RESOLUTION 10-104: Resolved that the Town Council authorize the Town Manager to expend and transfer up to \$3,330 from G/L #646 Library Trust for a custom library service desk for the children's room.

RESOLUTION 10-105: Resolved that the Town Council authorize the Librarian to put out to bid and/or sale Library equipment, furniture and odds/ends designated by the Friends of the Library and authorize the income from these bids/sales to be retained by the Friends of the Library, a separate non-profit entity.

RESOLUTION 10-106: Resolved that the Town Council appoint _____ as an interim director for the SAD #53 School Board to complete the remaining term for Britta Baldwin, with an expiration of November 2011.

RESOLUTION 10-107: Resolved that the Town Council approve a lunch wagon license renewal application for The Phoenix Café, 187 Waverly Street, Pittsfield, ME 04967.

7. **DISCUSSION ITEMS:**

Financial Reports as of 08/31/2010:

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 08/31/2010:

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
Library Mini-Grants (Cornerstone of Science, Gates for computers and Summer Reading)
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: 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 Library Grants dedicated to the Library Building Project
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**