

AGENDA

For a regular meeting of the Pittsfield Town Council, to be held on Tuesday, October 7, 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 16, 2008.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Update on Police Department Activities by Police Chief Emery:
Introduction of new Reserve Officer

Update on Energy Issues:
Pittsfield Area Energy Forum held on 09/29/2008
Energy and Fuel Resources

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

- a. **ORDINANCE 08-16:** (To be set to Public Hearing on 10/21/2008) That the Town Council hereby Ordains to hold a Public Hearing on October 21, 2008 at 7:30 p.m. at the Council Chambers of the Pittsfield Municipal Building to discuss an application being submitted to the State for the Riverfront Community Development Bond Program. The purpose of the grant application is to implement the Pinnacle Park Recreation Plan, Phase I which includes a skating rink; skateboard park; boat launch; parking area; multi-use recreational trails; habitat restoration; bird watching lean-tos; fishing; and interpretative nature signs. Public comments will be solicited at the Public Hearing and will be submitted as part of the application. All persons wishing to make comments or ask questions about the grant application are invited to attend this Public Hearing. Comments may be submitted in writing to: Kathryn Ruth, Town Manager, 112 Somerset Avenue, Pittsfield, Maine 04967 at any time prior to the Public Hearing. TDD/TTY users may call 711. If you are physically unable to access any of the Town's programs or services, please call Vickie Braley at 1-207-487-3136 so that accommodations can be made.
- b. **ORDINANCE 08-17:** (To be set to Public Hearing on 10/21/2008) That the Town Council hereby Ordains to accept all tax year payments of Neville, Donald E Jr. & Raven, Sandra J., including interest and lien costs, for the property at 1023 Main Street (Map 004, Lot 039), the Town having acquired said property as a result of automatic foreclosure of a 2005 property tax lien, recorded in the Somerset Registry of Deeds on May 26, 2006 at Book 3682, Page 161, which matured on November 30, 2007. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Neville, Donald E Jr. & Raven, Sandra J.
- c. **RESOLUTION 08-127:** Resolved that the Town Council Approve the Celebrating Community Recreation Plan: The Pinnacle Recreation Plan – Multi-Season Waterfront Park.

- d. **RESOLUTION 08-128:** Resolved that the Town Council Authorize the Expenditure of \$1,720 from the Pinnacle Special Account for use at the Pinnacle as a match toward the Riverfront Community Development Bond Program Grant Application.
- e. **RESOLUTION 08-129:** Resolved that the Town Council Approve the Pinnacle Special Revenue Account be utilized to deposit donations received by the Town to develop the facility.
- f. **RESOLUTION 08-130:** Resolved that the Town Council Release Central Maine Stone Works from Contract Liability for the Grounds Maintenance Mowing Contract dated April 24, 2008 for the years 2009 and 2010.
- g. **RESOLUTION 08-131:** Resolved that the Town Council Authorize the Town Manager and Assistant Treasurer to move funds as necessary to another banking institution in case of cancelled or unavailable collateralization on accounts of over \$100,000.
- h. **RESOLUTION 08-132:** Resolved that the Town Council Authorize the Town Manager and Public Works Foreman to accept the low bid for the Request for Proposals for the Safe Routes to School Sidewalk Project, Phase II, PIN 16359.00 pending engineering approval and MDOT approval of the low bid.
- i. **RESOLUTION 08-133:** Resolved that the Town Council Authorize the Town Manager to Execute the Cooperative Agreement with the U.S. Environmental Protection Agency for the Brownfields Cleanup Grant for the Mount Road Property (formerly known as Eelwier Road Property) for a total project period cost of \$48,000.
- j. **RESOLUTION 08-134:** Resolved that the Town Council Authorize the Town Manager to Execute the Letter of Agreement with the Maine Cultural Affairs Council for the Maine State Library for the New Century Program Grant for a grant award of \$45,000.
- k. **RESOLUTION 08-135:** Resolved that the Town Council Approve the opening of the absentee ballots for the November 4, 2008 General Election and Municipal Election at 10:00 am and 3:00 pm.
- l. **RESOLUTION 08-136:** Resolved that the Town Council Appoint Nicole Nickolan as Warden and Vickie Braley, Emmalee Reed and Cammie Jemery as Deputy Wardens for the November 4, 2008 election.
- m. **RESOLUTION 08-137:** Resolved that the Town Council Appoint members to fill the vacancies on the various Town Boards and Committees from the attached list.

7. **DISCUSSION ITEMS:**

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. Fuel Oil and Propane Bids
4. Airport Obstructions Removal Bids
5. Peltoma Avenue Stripping
6. Economic Development Projects

7. 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**