

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, October 19, 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 October 5, 2010.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

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

**ORDINANCE 10-11:** (Public Hearing) The Town of Pittsfield hereby Ordains that the Town Council Accept all tax year payments of Betsy A. and Philip A. Oliver for Map 19, Lot 27 and authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Betsy A. and Philip A. Oliver.

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

6. **NEW BUSINESS:**

**ORDINANCE 10-12:** (To be set to Public Hearing 11/03/2010) The Town of Pittsfield hereby Ordains that Chapter 2B General Assistance Ordinance, Appendices A-F be rescinded and the new Appendices A-F be adopted to reflect the revised maximums for the period of October 1, 2010 to October 1, 2011.

**ORDER 10-08:** Pursuant to Ordinance 08-14, as adopted by the Pittsfield Town Council on July 29, 2008, the Town Council orders that the Town issue and sell general obligation bonds to the Maine Municipal Bond Bank (the "Bonds") in the total aggregate principal amount not to exceed \$167,100 to refinance and refund the \$208,875 2008 General Obligation Bond, dated August 29, 2008 previously issued by the Town to Merrill Bank to finance costs of the repair and/or replacement of sewer mains and manholes on several sections of roads in the Town, including but not be limited to Main Street, West Street and/or Hamilton Cross. The Town Treasurer and Mayor are authorized to determine the date, maturities, denominations, interest rate or rates, place of payment, paying agent and registrar, form and other details of the refunding Bonds, including the signing and delivery of said Bonds on behalf of the Town. The Bonds shall be executed in the name of the Town by its Treasurer, and countersigned by the Mayor, and be in such form and contain such terms and provisions, not inconsistent herewith, as the Treasurer and the Mayor may approve, their approval to be conclusively evidenced by their execution thereof. The Treasurer and the Mayor are hereby authorized to provide on behalf of the Town that any of the Bonds may be made redeemable or callable, with or without premium, prior to maturity. The Treasurer and the Mayor are hereby authorized to agree to such further terms and conditions and to execute on behalf of the Town a Loan Agreement and such other documents as may be prescribed by the Maine Municipal Bond Bank and the State of Maine pursuant to the State's Clean Water State Revolving Fund program, such Loan Agreement and other documents

to be in such form as approved by the Treasurer and the Mayor, such approval to be conclusively evidenced by their execution of the Bonds, Loan Agreement and other documents. The Mayor and the Treasurer are further hereby authorized to execute and deliver on behalf of the Town loan applications and other applications with the State of Maine Clean Water State Revolving Fund Program and the Maine Municipal Bond Bank and an application to the Maine Public Utilities Commission for approval to issue such Bonds. The Treasurer, Mayor and other proper officials of the Town be, and hereby are authorized in its name and on its behalf to do or cause to be done all such other acts and things as may be necessary or desirable in order to effect the issuance, sale and delivery of the Bonds hereinabove authorized, including any arbitrage, use of proceeds, signature, no litigation and other certificates, and other documents as may be necessary or appropriate in connection with the sale of the Bonds.

**RESOLUTION 10-109:** Resolved that the Town Council authorize the transfer of funding from the Reserve accounts pursuant to the approved 2010 Budget for Reallocation Revenue funding as the original purposes of the reserve accounts has been met, such Reallocations designated as \$32,000 from G-1-618-00 Cable Access Reserve and \$29,000 from G-1-627-00 Revaluation Reserve.

**RESOLUTION 10-110:** Resolved that the Town Council approve the Request for Proposals for Removal of Trees and Stumps and Authorize the Town Manager and Public Works Foreman to seek bids for same.

7. **DISCUSSION ITEMS:**

**Financial Reports as of 09/30/2010:**

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 09/30/2010:**

Building and Plumbing Permit Reports  
Library Report-Librarian's and Library Trustees Minutes  
Police Report

**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 Leggs 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**