

AGENDA

For a regular meeting of the Pittsfield Town Council, to be held on Tuesday, October 21, 2008 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.

2. Adoption of Minutes of the Regular meeting on October 7, 2008.

3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Update on Make a Difference Day Activities

State of Maine Keep ME Warm Home Winterization Program

Trash to Treasure Day; Recycle Re-use and Reduce

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

a. **ORDINANCE 08-16:** (Public Hearing) 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:** (Public Hearing) 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.

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

6. **NEW BUSINESS:**

a. **RESOLUTION 08-138:** Resolved that the Town Council Authorize the following expenditures for use at the Pinnacle as a Match towards the Riverfront Community Development Bond Program Grant Application:

Budget	35-05-50-65	Match for Grants	\$3,750
G/L	01-635-00	Skateboard Park Donations	\$1,548

- b. **RESOLUTION 08-139:** Resolved that the Town Council Authorize the Town Manager and the Theatre Manager to issue the Request for Proposals for the Structural Analysis for the Pittsfield Community Theatre Roof & Sign Canopy Structures.
- c. **RESOLUTION 08-140:** Resolved that the Town Council Approve the use and expenditure of G/L #1-641-00 PEEC Escrow for economic development purposes as needed.
- d. **RESOLUTION 08-141:** Resolved that the Town Council Approve the following list of Election Workers effective until October 21, 2010 pursuant to Title 21-A, Section 503.

REPUBLICANS	DEMOCRATS	GREEN	UNENROLLED
Melissa Flewelling Ronda Belgard Marilyn Humphrey Eloise Bane Arey Bryant Peter Snow Walter Reuter Connie Lasselle Wendi Knowles Faith Humphrey Tristan Goewey Charles Moon Linda Moon Charity Bean	Pat Swift Donnie Hallenbeck Rhonda Woodman Rebecca Geagan Frank Geagan Suzanne Mercier Donald Belgard Cynthia Lewis Rebecca Johnson Dawn Witham Belinda Stackhouse Linda J. Snow Trudy Ferland Joyce Ackroyd Donna Reilly Nancy Shorey Francis Pratt Bev Newton Eileen Wright Casey Marquis Nancie Mcleod Donna Dunphy	James Cianchette	Marie Dewey Joseph Veilleux

7. **DISCUSSION ITEMS:**

Financial As Listed Below:

- A. Financial Reports as of 09/30/2008:
 - 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 09/30/2008:
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. Economic Development Projects
4. 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**