

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, December 15, 2009 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 December 1, 2009.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation by Town Manager: Goals for 2010

Presentation to Highway Department: Commendation for Summer Maintenance of Parks

Presentation to Firefighters: Completion of Firefighter 1 & 2

Community and Economic Development Activities and Events

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

- a. **ORDINANCE 09-24:** (Public Hearing) That the Town of Pittsfield hereby Ordains the 2010 Capital Budget be approved as follows:

Highway Sidewalks	\$ 21,590
Municipal Parking Lots	\$ 20,000
Highway Waste Oil Furnace	\$ 7,500
Municipal Building Capital	\$ 5,000
Police Cruiser	\$ 26,650
Cemetery Mower	\$ 7,000
Library Building Capital	\$ 5,000
Highway Equipment	\$ 36,760
Highway Sander	\$ 15,500
Highway Loader	\$ 25,000
Fire Equipment	\$ 15,000
Fire Station	\$ 5,000
Highway Paving	\$ 92,000
Highway Construction/Reconstruction	\$ 50,000
Industrial Park Expansion	\$ 100,000
Airport Safety	\$ 300,000
Airport Apron	\$ 400,000
Theatre Grants	\$ 17,710
<u>Energy Conservation</u>	<u>\$ 100,000</u>

Total	\$1,249,710
Funding by Loans/Bonds	-\$ 142,000
Funding by Reserves	-\$ 35,000
Funding by Grants	-\$ 882,710
Total to be raised by taxation	\$ 190,000

- b. **ORDINANCE 09-25:** (Public Hearing) That the Town of Pittsfield hereby ordains that the 2010 Operating Budget in the amount of \$2,639,473 () be approved, and the total sum of \$3,889,183 () be appropriated (Operating plus Capital Budgets);

AND FURTHER, that \$1,297,483 () be raised through taxation; that \$1,007,801 () be raised from estimated revenues; that \$374,189 () be appropriated from State Revenue Sharing; that \$142,000 () be appropriated from Loans/Bonds; that \$35,000 () be taken from reserve funds; that \$882,710 () be appropriated from grants; that \$0 () be appropriated from other Revenue Sources; and that an additional sum of \$150,000 () be taken from undesignated fund balance.

- c. **ORDINANCE 09-26:** (Public Hearing) That the Town of Pittsfield hereby ordains that the 2010 Water and Sewer Department Enterprise budgets in the respective amounts of \$404,832 () and \$404,703 () be appropriated from the respective estimated departmental revenues.
- d. **ORDINANCE 09-27:** (Public Hearing) That the Town of Pittsfield hereby ordains to exceed the Property Tax Levy Limit established for Pittsfield under 30-A MRSA 5721-A by \$180,959.

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

6. **NEW BUSINESS:**

- a. **RESOLUTION 09-158:** Resolved that the Town Council Authorize a ticket price increase for the Pittsfield Community Theatre from the current price of three (\$3) dollars per ticket to four (\$4) dollars per ticket.
- b. **RESOLUTION 09-159:** Resolved that the Town Council Authorize the Town Manager to Execute a contract for the Police Department with the Somerset Humane Society for the period of January 1, 2010 – December 31, 2010 at the sum of \$438.96 per month.
- c. **RESOLUTION 09-160:** Resolved that the Town Council Confirm the Town Manager's appointment of Stephen Seekins as Code Enforcement Officer and Building Inspector for the Period of January 1, 2010- December 31, 2010.

- d.* **RESOLUTION 09-161:** Resolved that the Town Council Appoint Stephen Seekins as Licensed Plumbing Inspector with a term expiring 12/31/2010.
- e.* **RESOLUTION 09-162:** Resolved that the Town Council Appoint Charles Porter as Code Enforcement Officer Alternate with a term expiring 12/31/2010 for the following areas: Zoning & Land Use Ordinances and Shoreland Zoning Ordinances.
- f.* **RESOLUTION 09-163:** Resolved that the Town Council Appoint Jay Guber as Code Enforcement Officer Alternate with a term expiring 12/31/2010 for the following areas: Zoning & Land Use Ordinances and Shoreland Zoning Ordinances.
- g.* **RESOLUTION 09-164:** Resolved that the Town Council Appoint William Murphy as Licensed Plumbing Inspector Alternate with a term expiring 12/31/2010.
- h.* **RESOLUTION 09-165:** Resolved that the Town Council Appoint Luke Goodblood as Sealer of Weights and Measures with a term expiring 12/31/2010.
- i.* **RESOLUTION 09-166:** Resolved that the Town Council accept all cash donations for the Community Swimming Pool Campaign (G#1-643-00) from 07/01/2009 through 12/31/2009 and authorize the expenditure of the funds in accordance with Town Rules and Regulations.
- j.* **RESOLUTION 09-167:** Resolved that the Town Council accept all cash donations for the Library Capital Campaign (G#1-698-00) from 07/01/2009 through 12/31/2009 and authorize the expenditure of the funds in accordance with Town Rules and Regulations.
- k.* **RESOLUTION 09-168:** Resolved that the Town Council accept all cash donations for the Celebrations Committee Activities (G#1-644-00) through 12/31/2009 and authorize the expenditure of the funds in accordance with Town Rules and Regulations.
- l.* **RESOLUTION 09-169:** Resolved that the Town Council accept all cash donations for the Neighborhood Watch Program (G#1-645-00) through 12/31/2009 and authorize the expenditure of the funds in accordance with Town Rules and Regulations.
- m.* **RESOLUTION 09-170:** Resolved that the Town Council accept all cash donations for the Keep Neighbors Warm Program (G#1-647-00) through 12/31/2009 and authorize the expenditure of the funds in accordance with Town Rules and Regulations.
- n.* **RESOLUTION 09-171:** Resolved that the Town Council accept all cash donations for the Theatre (G#1-648-00) through 12/31/2009 and authorize the expenditure of the funds in accordance with Town Rules and Regulations.
- o.* **RESOLUTION 09-172:** Resolved that the Town Council Authorize the Town Manager to Execute all necessary paperwork during the duration of the Economic Development

Administration Grant, including the Section 1511 Certification for the use of the American Recovery and Reinvestment funds for the Expansion of the Pittsfield Industrial Park (Phase II).

- p.* **RESOLUTION 09-173:** Resolved that the Town Council Authorize the Town Manager and Assistant Treasurer to transfer any funds that remain in the Enterprise Fund Budgets after all charges are made for the end of the year to the Sewer Restoration Reserve and the Water Restoration Reserve for 12/31/2009 and subsequent years.
- q.* **RESOLUTION 09-174:** 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: NONE**

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**