

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on **Tuesday, January 15, 2013 at 6:30 PM** in the Council Chambers.

1. Open Meeting/Pledge of Allegiance, followed by Moment of Silence.
2. Adoption of minutes of the regular meetings held on December 18, 2012 and January 2, 2013
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Commendation for Town Service:

Louise A. Baker
Robert N. Stackhouse

Community and Economic Development Activities and Events

Comprehensive Plan Update

4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

RESOLUTION 13-10: Resolved that the Town Council waive the bid policy, Chapter 2, Administrative Code, Section 106, for emergency repairs at the Transfer Station of both trash compactors at the same time.

RESOLUTION 13-11: Resolved that the Town Council accept the bid of _____ of _____ in an amount to not exceed the following, for 2013: \$ _____ per ton for MSW/Demo Debris/Bulky Waste and \$ _____ per ton for tires; for 2014: \$ _____ per ton for MSW/Demo Debris/Bulky Waste and \$ _____ per ton for tires; for 2015: \$ _____ per ton for MSW/Demo Debris/Bulky Waste and \$ _____ per ton for tires; for 2016: \$ _____ per ton for MSW/Demo Debris/Bulky Waste and \$ _____ per ton for tires; for 2017: \$ _____ per ton for MSW/Demo Debris/Bulky Waste and \$ _____ per ton for tires; and authorize the Town Manager to sign a contract for same.

RESOLUTION 13-12: Resolved that the Town Council waive the bid policy, Chapter 2, Administrative Code, Section 106, to follow the State Bid Package for Police Cruisers and to accept the proposed bid of Quirk Ford of Augusta in an amount not to exceed \$21,947 (original price is \$26,135.00)

- \$4,189.00 trade in for 2010 Police Cruiser + \$1.00 State Sales Tax) for a 2013 Ford 4-door Sedan Police Interceptor.

RESOLUTION 13-13: Resolved that the Town Council authorize the Town Manager to execute a contract for the Police Department with the Humane Society – Waterville Area for the period of January 1, 2013 – December 31, 2013 for the sum of \$6,006.60 for the year.

RESOLUTION 13-14: Resolved that the Town Council waive the bid policy, Chapter 2, Administrative Code, Section 106, to accept the proposal from E.J. Prescott of Gardner, Maine for a total to not exceed \$ 10,000 for the purchase of 5 Waterous Fire Hydrants.

RESOLUTION 13-15: Resolved that the Town Council authorize the Town Manager to approve the Library Director to purchase library materials for the Pittsfield Library.

\$7,500 from Brodart
\$500 from Baker & Taylor
\$7,500 from Amazon

RESOLUTION 13-16: Resolved that the Town Council authorize the Town Manager to execute the contract with Mechanical Services, Inc./Maine Controls for a (1) one year period for the Pittsfield Public Library.

RESOLUTION 13-17: Resolved that the Town Council sign the Earth Day Proclamation supporting community-wide activities (Earth Day is Sunday, April 22, 2013).

RESOLUTION 13-18: 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:**

Updates:

Highway Projects Update
Water Projects Update
Sewer Projects Update
Tax Acquired Properties Update

Grants Update:

New Grants:

Airport Grants: Environmental Assessment (Engineering to prepare for Apron Expansion)
Airport Grants: Engineering to Design the Apron Expansion
Belvedere Fund for Historic Preservation
Davis Family Foundation
HealthySV Grant: Healthy Communities – Exercise is Fun Program for Children

HealthySV: Healthy Communities – Proactive Student Presentations
HealthySV Grant for Tobacco Free Signage
Jobs for Maine’s Graduates (JMG) School Grant through Town/Region (pass-through)
Jump Start Our Youth (JOY through JMG) Recreation Department
Kiwanis Mini-Grants for Programming & Sponsorship for children
L&W Conservation Fund: Hathorn Park Legge’s Field & Sports Complex, Phase II
Library Mini-Grants (Cornerstone of Science and Gates for computers)
National Heritage Railroad Grant
Rural Engineering & community Assistance Grant Opportunities

Grants waiting to be closed:

Economic Development Administration Grant: Pittsfield Industrial Park Expansion
Law Enforcement Bryne Federal Grant: Radio Equipment
Project Canopy: Town Farm Forest Management Plan
PUC Energy Efficiency: Block Grant to Towns
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: Stormwater, Security and FAA Review
Airport Grants: Vegetation Plan/Permitting Grant
Brownfields Grant: Cleanup Grant for Eelwier (now known as 8 Mount Road)
CDBG/Economic Development Grant: Argo Marketing Group, Inc.
CDBG Grant/Business Assistance: Moosehead Cedar Log Homes
CDBG Grant/Business Assistance: Walpole Woodworkers, Inc.
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
Jump Start Our Youth (JOY through JMG) Save Our Historic Depot Campaign
Jump Start Our Youth (JOY through JMG) Library
Ken-Som Transition Team/KVCAP Grant for Regional Job Fair
Law Enforcement Bryne State Grant: Tasers
L&W Conservation Fund: Hathorn Park Legge’s Field & Sports Complex, Phase II
L&W Conservation Fund: Stein Park Renovation Project
L&W Conservation Fund: Swimming Pool Essential Components
Maine Emergency Management Agency Homeland Security Grant
MMA Safety Grants – Multiple
Project Canopy: Mill Pond Loop
Project Canopy: Urban Forest
Safe Routes to School, Phase I
Safe Routes to School, Phase II
Sewer Replacement including Sewer Evaluation Study with Camera Work, Dye Test/

Smoke Test and Report

State Library Grants dedicated to the Library Building Project

State Planning Office Recycling Education Grant

Summer Nutrition Grant (Yearly)

United Way/Keeping Mid-Maine Warm Grant

Other Grant Opportunities:

CDBG/Public Facilities – Historic Preservation

CDBG/Water and Sewer Projects for Specific areas once SSES is completed

Community Gardening Start-up Grant

FEMA Fire Grant – Pumper

Jump Start Our Youth (JOY through JMG)

MDOT Quality Community Program: Transportation Enhancement Grant and/or Safe Routes
to School Grant

Wellhead Protection Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**