

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, January 17, 2012 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 January 3, 2012.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

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

**RESOLUTION 12-01:** Resolved that the Town Council schedule, consider testimony and act upon a Public Hearing for a Community Development Block Grant Economic Development Program Block Grant for Argo Marketing Group, Inc.

## Public Hearing Notice Town of Pittsfield

The Town of Pittsfield will hold a Public Hearing on Tuesday, January 17, 2012, at 7:30 pm at the Pittsfield Municipal Building Council Chambers to discuss an application being submitted to the State of Maine CDBG program for an Economic Development Program Grant. The purpose of the grant application is to assist Argo Marketing Group, Inc. with renovations and fully equipping a modern state of the art call center, and provide working capital. Public comments will be solicited at this 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 at 112 Somerset Avenue, Pittsfield, ME 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 Kathryn Ruth at 207-487-3136 so that accommodations can be made.



**RESOLUTION 12-02:** Resolved that the Town Council schedule, consider testimony and act upon a Public Hearing for a Community Development Block Grant Riverfront Bond Project for the Pinnacle Park Recreation Plan, Phase I.

## Public Hearing Notice Town of Pittsfield Riverfront Community Development

The Town of Pittsfield will hold a Public Hearing on January 17, 2012 at 7:30 p.m. at the Council Chambers of the Pittsfield Municipal Building Council Chambers for the purpose of receiving input from the citizens of Pittsfield relative to the \$32,200 State of Maine Riverfront Community Development Bond Program Grant. This grant provided funding to implement the Pinnacle Park

Recreation Plan, Phase I which included a skating rink; skateboard park; boat launch; parking area; multi-use recreational trails; habitat restoration; bird watching lean-tos; fishing; and interpretative nature signs. All persons wishing to make comments or ask questions about the work completed with the funds 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 Kathryn Ruth at 207-487-3136 so that accommodations can be made.



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

6. **NEW BUSINESS:**

**RESOLUTION 12-15:** Resolved that the Town Council schedule for 02/07/2012, consider testimony and act upon a Public Hearing for a Community Development Block Grant Public Facilities Program Historical Preservation Grant for the Historical Railroad Depot "Pittsfield Train Station."

**Application Public Hearing Notice to Comply with Title VI requirements**

**Public Hearing Notice  
The Town of Pittsfield**

The Town of Pittsfield will hold a Public Hearing on Tuesday, February 07, 2012 at 7:30 pm, at the Pittsfield Municipal Building Council Chambers to discuss an application being submitted to the State of Maine CDBG program for a Public Facilities Historical Preservation Grant Program. The purpose of the grant application is to preserve and restore the Pittsfield Train Station known as the Historic Depot and Depot Museum. Public comments will be solicited at this 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 at the Pittsfield Town Office, 112 Somerset Avenue, Pittsfield, ME 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 Kathryn Ruth at 207-487-3136, so that accommodations can be made.



**RESOLUTION 12-16:** Resolved that the Town Council approve and sign the Community Development Block Grant Economic Development Program Resolution for Argo Marketing Group, Inc.

**RESOLUTION 12-17:** Resolved that the Town Council appoint \_\_\_\_\_ as an interim director for the SAD #53 School Board to complete the remaining term for Barbara Poirier, with an expiration of November 2012.

7. **DISCUSSION ITEMS:**

**Updates:**

1. Water Projects
2. Sewer Projects
3. Highway Projects

**Financial Reports as of 12/31/2011:**

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 12/31/2011:**

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

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**