

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, February 3, 2015 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 meeting held on January 20, 2015
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events:
Wednesday, February 18, 2015: Large Resource Fair for Unemployed and Underemployed
Saturday, May 2, 2015: 19th Annual SVCC Trade Show and Community Fair
Wednesday, May 13, 2015: 8th Annual Regional Job Fair

February 1 – February 28, 2015: Bangor Savings Bank Community Matters More –
Vote for the Pittsfield Community Theatre!
4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

RESOLUTION 15-18: Resolved that the Town Council authorize the Transfer of an airport lease agreement between the Town of Pittsfield and Spirit Aviation Inc. to David Robinson upon provision of a certificate of insurance listing the Town as Additional Insured.

RESOLUTION 15-19: 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:
Water Projects Update
Sewer Projects Update
CWSRF Peltoma Avenue Project
Highway Projects Update
Program Staffing Levels
Code Enforcement Update
Tax Acquired Property

Grants Update:
New Grants:
Airport Grants: Airport Master Plan Update
Airport Grants: Airport Taxiway Reconstruction
Airport Grants: Airport Apron Expansion

Belvedere Fund for Historic Preservation
HealthySV: Community Resources Program
HealthySV: Tobacco Free Signage
HealthySV: Underage Drinking Program
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
Library Mini-Grants (Cornerstone of Science and Gates for computers)
USDA Sewer Rehabilitation Grant

Grants waiting to be closed:

Davis Family Foundation
Economic Development Administration Grant: Pittsfield Industrial Park Expansion
PUC Energy Efficiency: Block Grant to Towns
Renewable Resources Grant from PUC: Wind Turbine

Closed Grants:

Airport Grants: Engineering to Design the Apron Expansion
Airport Grants: Environmental Assessment (Engineering to prepare for Apron Expansion)
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
HealthySV: Healthy Communities – Exercise is Fun Program for Children
HealthySV: Healthy Communities – Proactive Student Presentations
HealthySV: Underage Drinking Program
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 Federal Grant: Radio Equipment
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
MMA Safety Grant: Exterior Signs
MMA Safety Grant: Interior Signs
National Heritage Railroad Grant

Police Grants: Bulletproof Vest
Police Grants: Long Gun
Project Canopy: Mill Pond Loop
Project Canopy: Town Farm Forest Management Plan
Project Canopy: Urban Forest
Rural Engineering & Community Assistance Grant Opportunities
Safe Routes to School, Phase I
Safe Routes to School, Phase II
Sewer Replacement (Sewer Evaluation Study, Camera Work, Dye Test/Smoke Test)
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/Economic Development – Business Assistance
CDBG/Water and Sewer Projects for Specific areas once SSES is completed
Community Gardening Start-up Grant
Efficiency Maine Incentives
FEMA Fire Grant – Pumper
Historic Preservation Foundation
Jump Start Our Youth (JOY through JMG) Theatre Renovations
MDOT Quality Community Program: Transportation Enhancement/Safe Routes to Schools
Police Byrne/JAG Grant for Body Cameras
Project Canopy Grant: Gateway to Downtown
Recreational Trail Program Grant
TIGER Transportation Grant
Wellhead Protection Grant

8. **REPORTS:** Audience, Council

9. **EXECUTIVE SESSION:**

Executive Session for Title 1, Section 405, 6.C., Economic Development, Disposition of Property and Acquisition of Property

10. **ADJOURNMENT**