

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, February 7, 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 meetings held on January 10, 2012, January 17, 2012 and January 24, 2012.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

4. **PUBLIC HEARINGS/OLD 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.



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

RESOLUTION 12-31: Resolved that the Town Council approve the RFP for Consulting Services for updating the 1997 Comprehensive Plan & 2007 Implementation Strategy Update and authorize the Town Manager and Building Inspector/Code Enforcement Officer to issue an RFP for said work.

RESOLUTION 12-32: Resolved that the Town Council Authorize the Town Manager to execute the application for an outdoor fireworks display as property owner for the Greater Pittsfield Area Kiwanis Fireworks for the 2012 Egg Festival to be conducted by Central Maine Pyrotechnics subject to receiving approval of the FAA and the appropriate insurance certificate naming the Town of Pittsfield as additional insured.

RESOLUTION 12-33: Resolved that the Town Council approve the RFP for maintenance and planting of two (2) flower and greenery areas and authorize the Town Manager and Public Works Foreman to issue an RFP for said work.

RESOLUTION 12-34: Resolved that the Town Council approve the RFP for the Pittsfield Industrial Park sign update and authorize the Town Manager and Public Works Foreman to issue an RFP for said work.

RESOLUTION 12-35: Resolved that the Town Council appoint _____ to attend the meeting at the Somerset County Courthouse on 02/15/2012 at 6:00 p.m. to comply with the Somerset County Charter, Article V, Budget Procedures.

RESOLUTION 12-36: 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:

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

Grants Update:

New Grants:

Airport Grants: Stormwater, Security and FAA Review
Airport Grants: Environmental Assessment (Engineering to prepare for Apron Expansion)
Jobs for Maine's Graduates (JMG) School Grant through Town/Region (pass-through)
L&W Conservation Fund: Hathorn Park Legge's Field & Sports Complex, Phase II
Library Mini-Grants (Cornerstone of Science and Gates for computers)
Project Canopy: Town Farm Forest Management Plan
Sewer Replacement including Sewer Evaluation Study with Camera Work, Dye Test/
Smoke Test and Report
United Way/Keeping Mid-Maine Warm Grant

Grants waiting to be closed:

Economic Development Administration Grant: Pittsfield Industrial Park Expansion
Law Enforcement Bryne Federal Grant: Radio Equipment
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: Vegetation Plan/Permitting Grant
Brownfields Grant: Cleanup Grant for Eelwier (now known as 8 Mount Road)
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
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
Project Canopy: Mill Pond Loop
Safe Routes to School, Phase II
State Library Grants dedicated to the Library Building Project
State Planning Office Recycling Education Grant
Summer Nutrition Grant (Yearly)

Other Grant Opportunities:

CDBG/Economic Development Grant: Argo Marketing Group, Inc.
CDBG/Historic Preservation Grant: Historic Train Station (Depot Museum)
CDBG/Water and Sewer Projects for Specific areas once SSES is completed
FEMA Fire Grant – Pumper
Jump Start Our Youth (JOY through JMG)
MDOT Transportation Enhancement Grant
Wellhead Protection Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**