

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, February 16, 2016 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 19, 2016 and February 2, 2016
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation of the Pittsfield Spirit of America Award to Spencer Havey

Presentation by Maine Electric Power Company and its Partners – A transmission line from Chester to Pittsfield

Community and Economic Development Activities and Events
February 17, 2016: Sebasticook Valley Chamber of Commerce Annual Banquet
May 11, 2016: 9th Annual Regional Job Fair
4. **PUBLIC HEARINGS/OLD BUSINESS:**

ORDINANCE 16-01: (Public Hearing)

**TOWN OF PITTSFIELD
ORDINANCE AUTHORIZING ISSUE OF UP TO \$1,287,000
PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS**

The Town of Pittsfield Town Council hereby ordains improvements to the Town's water system and financing thereof pursuant to the State's Drinking Water State Revolving Fund on the following terms:

1. Pursuant to the Constitution of the State of Maine, Maine law, including Title 35-A and Title 30-A, Section 5772 of the Maine Revised Statutes, as amended, and the Town Charter, and all other authority thereto enabling, the Town of Pittsfield is authorized to sell its general obligation bonds and notes in anticipation thereof and to borrow from the Maine Municipal Bond Bank State Revolving Fund (SRF) and to expend, a principal amount not to exceed One Million Two Hundred Eighty-Seven Thousand Dollars (\$1,287,000), the proceeds of the loan or loans to be used to finance the design and construction of improvements and upgrades to the Town's water system including the Main Replacement on North Main Street (Grove Hill), (the "Project"), said loan or loans to be evidenced by a General Obligation Bond or Bonds of the Town, for a term not to exceed 20 years, and any Notes in anticipation of such Bonds, such Bonds and Notes to be executed on behalf of the Town by the Town Treasurer and counter-signed by the Mayor of the Town and to be at such interest rates, if any, as may be established by the Maine Municipal Bond Bank and approved by the Treasurer and the Mayor, with such maturities, and to be on such further terms and conditions as may be prescribed by the Maine Municipal Bond Bank and the State of Maine Drinking Water Program, and approved by the Treasurer and the Mayor (the "Bonds" and the "Notes"), such approval to be conclusively evidenced by their execution of the Bonds or Notes.

2. The Mayor and the Treasurer are hereby authorized to execute and deliver on behalf of the Town a loan agreement, relating to the issuance of the Bonds and any Notes in anticipation thereof, in such form and on such terms as the Maine Municipal Bond Bank shall require.

3. The Mayor and the Treasurer are hereby authorized to execute and deliver on behalf of the Town loan application and other applications with the State of Maine Drinking Water Program and the Maine Municipal Bond Bank and an application to the Maine Public Utilities Commission for approval to issue the Bonds or Notes.

4. The municipal officers and officials of the Town are hereby authorized to execute all documents and certificates, and to take all action, including affixing the seal of the Town, as may be necessary or convenient to carry out the full intent of the foregoing votes or any one of them.

5. This Bond Order shall constitute the Town's declaration of official intent within the meaning of Treasury Regulation 1.150-2 to pay, on an interim basis, costs of the Project in an amount up to \$92,000 from the Water Fund, which costs the Town will reimburse from the Bond proceeds when the Bonds are issued.

6. This Ordinance shall take effect 30 days after its adoption.

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

6. **NEW BUSINESS:**

RESOLUTION 16-16: Resolved that the Town Council waive the Regulation of Bid and Contracts (Section 106 of the Administrative Code) and authorizes the Town Manager to sign the Town's Standard Agreement Form with Olver Associates for engineering work to include Phase 1 (Engineering Design up to \$87,000 and Other Services/Ledge Borings up to \$5,000, for a total to not exceed \$92,000) and if authorized, Phase II (Administration up to \$15,000; Inspections up to \$77,000 and a Comprehensive System Facilities Plan up to \$8,000, for a total to not exceed \$100,000) for the Main Replacement on North Main Street (Grove Hill) on the Drinking Water Primary List for funding from the State Revolving Loan Fund.

RESOLUTION 16-17: Resolved that the Town Council approve the filing of a J.O.Y. (Jumpstart Our Youth) grant and if approved, further authorize the Town Manager and Librarian to expend the funds in accordance with the grant requirements and Town regulations.

RESOLUTION 16-18: Resolved that the Town Council approve the filing of a grant to the Maine Humanities Council and if approved, further authorize the Town Manager and Librarian to expend the funds in accordance with the grant requirements and Town regulations.

RESOLUTION 16-19: Resolved that the Town Council accept the recommendation of the Pittsfield Economic Expansion Corporation and ratify the pricing for the remaining lots in the Industrial Park.

RESOLUTION 16-20: Resolved that the Town Council appoint two community residents to the Community Broadband Team.

RESOLUTION 16-21: Resolved that the Town Council appoint Karen Baker as Addressing Officer for the Town of Pittsfield.

7. **DISCUSSION ITEMS:**

Updates:

Water Projects Update
Sewer Projects Update
Highway Projects Update
MDOT Three Year Capital Plan Project Listing for Pittsfield
Program Staffing Levels
Ordinance Amendments Update
Code Enforcement Update
Code Violation Court Results
Maine Service Centers Coalition Legislative Updates

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**