

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, February 21, 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 February 7, 2012.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

Presentation by William Olver of Olver Associates Inc. on the Sewer System Evaluation Survey of the Town's sewer system.

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

**RESOLUTION 12-37:** Resolved that the Town Council authorize the Town Manager to file the 2012 Community Development Block Grant Application for the Public Facilities Grant Program for Historic Preservation of the Pittsfield Railroad Station owned by the Town.

**RESOLUTION 12-38:** Resolved that the Town Council approve and sign the Community Development Block Grant Public Facilities Historic Preservation Program Resolution for the Pittsfield Railroad Station owned by the Town.

**RESOLUTION 12-39:** Resolved that the Town Council Authorize the Town Manager to close the Bangor Savings Bank CD for the Airport and deposit the funds in the Town's General Fund dedicated to the Airport.

**RESOLUTION 12-40:** Resolved that the Town Council approve the RFP for Engineering Design and Construction Services – Sidewalk Enhancements and Authorize the Town Manager and Public Works Foreman to issue an RFP for said work.

7. **DISCUSSION ITEMS:**

**Updates:**

1. Community Development Update
  - Highway Work on Sidewalks
  - Highway Work on Antique Lighting
  - Landscaping at Two Public Areas RFP Process
  - Industrial Park Entrance Sign RFP Process

Junky Yard Cleanup Project

2. MDOT Emergency Meeting with Town about Peltoma Bridge

**Financial Reports as of 01/31/2012:**

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 01/31/2012:**

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

**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**