

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, March 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 February 17, 2015

3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Annaleis Hafford, Vice-President and Senior Process Engineer for Olver Associates will attend the Town Council Meeting to provide an update on the Peltoma Avenue Sewer Replacement Project, which is ready to go out to bid.

Community and Economic Development Activities and Events:

Saturday, May 2, 2015: 19th Annual SVCC Trade Show and Community Fair

Wednesday, May 13, 2015: 8th Annual Regional Job Fair

Completed Events to report on:

Wednesday, February 18, 2015: Large Resource Fair for Unemployed and Underemployed

February 1 – February 28, 2015: Bangor Savings Bank Community Matters More –

Vote for the Pittsfield Community Theatre!

February 1 – February 28, 2015: Masonic Charitable Foundation website – Vote for the

Friends of the Pittsfield Public Library once per day!

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

ORDINANCE 15-03: (Public Hearing) That the Town of Pittsfield hereby ordains the following Ordinance Amendments:

1. Medical Marijuana Dispensary

Amendments to Chapter 13. Zoning Ordinance to regulate Medical Marijuana Dispensary including Table Q Commercial District Use and Dimensional Standards and Section 4 – Performance Standards, B. Specific Requirements

Amendments to Chapter 13C. Land Use Definitions Ordinance for definition

Amendments to Chapter 16, Shoreland Zoning Ordinance, Table 1 Land Uses and Section 17. Definitions

2. Methadone Clinic:

Amendments to Chapter 13. Zoning Ordinance to regulate Methadone Clinic including Table Q Commercial District Use and Dimensional Standards and Section 4 – Performance Standards, B. Specific Requirements

Amendment to Chapter 13C. Land Use Definitions Ordinance for definition

Amendments to Chapter 16, Shoreland Zoning Ordinance, Table 1. Land Uses and Section 17. Definitions

ORDINANCE 15-04: (Public Hearing) That the Town of Pittsfield hereby ordains to accept all tax year payments of Christopher M. Anthony, including interest and lien costs, for the property at 52 Webb Road (Map 011, Lot 006-006-ON), the Town having acquired said property as a result of automatic foreclosure of a 2012 property tax lien, recorded in the Somerset Registry of Deeds on June 5, 2013 at Book 4669, Page 018, which matured on December 5, 2014. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Christopher M. Anthony.

ORDINANCE 15-05: (Public Hearing) That the Town of Pittsfield hereby ordains to accept all tax year payments of Christopher M. Anthony, including interest and lien costs, for the property at Detroit Street (Map 026, Lot 135), the Town having acquired said property as a result of automatic foreclosure of a 2012 property tax lien, recorded in the Somerset Registry of Deeds on June 5, 2013 at Book 4669, Page 017, which matured on December 5, 2014. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Christopher M. Anthony.

ORDINANCE 15-06: (Public Hearing) That the Town of Pittsfield hereby ordains a five (5) year lease agreement with five (5) year renewals between the Town of Pittsfield and the Burns W. Knowlton Jr. Post 32 American Legion for parking spots at the southerly side of the Municipal Parking Lot on Map 25, Lot 70 adjacent to Middle Street for parking for the American Legion Hall proposed for 123 Middle Street.

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

6. **NEW BUSINESS:**

ORDINANCE 15-07: (EMERGENCY) That the Town of Pittsfield hereby ordains to reenact by Emergency Ordinance The Town of Pittsfield Moratorium Ordinance on Methadone Clinics, with said reenactment to become effective immediately, pursuant to the provisions of Section 2.14 of the Town Charter.

RESOLUTION 15-23: Resolved that the Town Council approve the bid specifications for the 2015 Peltoma Avenue Sewer Replacement Project under Clean Water State Revolving Loan Program and authorize the Town Manager and Assistant Water/Sewer Superintendent to seek bids for the same once approved by the State of Maine Department of Environmental Protection (DEP).

RESOLUTION 15-24: Resolved that the Town Council authorize the Town Manager to execute the 2014 Project Canopy Assistance Agreement for the Pittsfield Community Project: Gateway to Downtown.

RESOLUTION 15-25: Resolved that the Town Council approve the issuance of a parade permit to Youth Haven Ministry for a 5K Walk on May 30, 2015 and waive the permit fees.

RESOLUTION 15-26: Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for a MCI Reunion Reception to be held on 07/31/2015 from 4:00 pm - 9:00 pm at Maine Central Institute by qualified caterer Jeff's Catering & Banquet Center.

RESOLUTION 15-27: Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for a MCI Snow Ball to be held on 07/31/2015 from 8:00 pm - 11:00 pm at Maine Central Institute by qualified caterer Jeff's Catering & Banquet Center.

RESOLUTION 15-28: Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for a MCI Reunion Reception to be held on 08/01/2015 from 12:00 pm - 5:00 pm at Maine Central Institute by qualified caterer Jeff's Catering & Banquet Center.

7. **DISCUSSION ITEMS:**

Updates:

Water Projects Update
Sewer Projects Update
CWSRF Peltoma Avenue Project
Highway Projects Update
Proposed State Budget Impact
2015 Spirit of America Foundation Award & Ceremony in April 2015

Grants Update:

New Grants:

Airport Grants: Airport Master Plan Update
Airport Grants: Airport Taxiway Reconstruction
Airport Grants: Airport Apron Expansion
Bangor Savings Bank Foundation Community Matters More
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)
Project Canopy Grant: Gateway to Downtown
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
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 & 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
PeopleForBikes Grant
Police Byrne/JAG Grant for Body Cameras
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**