

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, April 21, 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 April 7, 2015
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation of the Pittsfield Spirit of America Award to Beverly Rollins

Community and Economic Development Activities and Events:

Saturday, May 2, 2015: 19<sup>th</sup> Annual SVCC Business and Community Expo

Wednesday, May 13, 2015: 8<sup>th</sup> Annual Regional Job Fair

Other Important Events:

Saturday, May 2, 2015: Earth Day/Arbor Day Celebration: Cleaning up the Town Farm Trail System

Saturday, May 9, 2015: Bike Rodeo sponsored by the Greater Pittsfield Area Kiwanis Club; Bike Swap Corner with Recycling Committee; and Bud's Shop N' Save Anniversary Celebration - Cancelled

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

**ORDINANCE 15-08:** (Public Hearing) The Town of Pittsfield hereby Ordains to accept all tax year payments of David Hudson, including interest and lien costs, for the property at 146 Waverly Street (Map 033, Lot 017), the Town having acquired said property as a result of automatic foreclosure of a 2003 property tax lien, recorded in the Somerset Registry of Deeds on June 9, 2004 at Book 3322, Page 267, which matured on December 9, 2005. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to David Hudson.

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

6. **NEW BUSINESS:**

**RESOLUTION 15-38:** Resolved that the Town Council accept the resignation of Gary R. Jordan, Jr. as Town Councilor and Mayor due to relocation to another community.

**ORDER 15-04:** Ordered that the Town Council elect among its members a Mayor to serve for the remainder of the 2015 year.

**RESOLUTION 15-39:** Resolved that the Town Council Call a special election for Councilor – District 2 on Tuesday, June 9, 2015.

**RESOLUTION 15-40:** Resolved that the Town Council Approve that nomination papers for Councilor – District 2 be made available on April 27, 2015 and that the filing deadline for said nomination papers will be May 6, 2015 at 5:00 PM due to a shortening of the nomination papers process in order to meet Charter regulations as approved by the Town Attorney.

**RESOLUTION 15-41:** Resolved that the Town Council accept the proposal of \_\_\_\_\_ of \_\_\_\_\_ for the Clean Water State Revolving Loan Program (CWSRF) Peltoma Avenue Sewer Replacement in an amount to not exceed \$ \_\_\_\_\_ and Authorize the Town Manager to execute a contract for same once approved by the Department of Environmental Protection (DEP).

**RESOLUTION 15-42:** Resolved that the Town Council authorize the Town Manager and Deputy Tax Collector to issue notices of Tax Acquired Property Sale and place Tax Acquired Parcels out to bid as follows: (1) Property Map 018, Lot 052 located on Phillips Corner Road, Pittsfield, ME; (2) Property Map 027, Lot 041 located at 177 West Street, Pittsfield, ME; and (3) Property Map 025, Lot 004 located at 211 Library Street, Pittsfield, ME.

**RESOLUTION 15-43:** 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 2015 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 15-44:** Resolved that the Town Council excuse the absence of Councilor Cianchette from the Town Council Regular Meetings of March 3, 2015; March 17, 2015; and April 7, 2015.

**RESOLUTION 15-45:** Resolved that the Town Council sign an Acknowledgement to commend James Love, PA-C for his dedication to patients, staff and community upon his retirement from the medical profession.

**RESOLUTION 15-46:** Resolved that the Town Council Approve the following list of Election Workers effective until May 1, 2017 pursuant to Title 21-A, Section 503.

REPUBLICANS	DEMOCRATS	GREEN	UNENROLLED
Melissa Flewelling Ronda Belgard Marilyn Humphrey Walter Reuter Connie Lasselle Wendi Knowles Faith Humphrey Matthew Bagley Danielle Bagley Brenda Goewey Katherine Flanigan	Donnie Hallenbeck Rhonda Woodman Donald Belgard Zyra Hetherman- Murray Jean Lee Rebecca Geagan Frank Geagan Suzanne Mercier Belinda Stackhouse Debra Short Nancy Shorey Eileen Wright Nancie Mcleod Donna Dunphy Constance LaGross Carolyn Langert Michelle Biron Marcia Homstead	James Cianchette	

7. **DISCUSSION ITEMS:**

**Financial Reports as of 03/31/2015:**

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 03/31/2015:**

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

**Updates:**

Water Projects Update  
Sewer Projects Update  
CWSRF Peltoma Avenue Project Closing  
Highway Projects Update  
Request of Property Owner to pave in the Town right-of-way for a parking plan for the lot  
MDOT Bid Award to Pike Industries, Inc. for several Milling & Overlay Projects in Palmyra, Pittsfield,  
Newport & Detroit  
MDOT Airport Crackseal Project out to bid  
SAD #53 to attend May 19, 2015 Council Meeting with final budget figures  
Proposed State Budget Impact  
Proposed Legislation  
Code Enforcement/Junky Yards  
Proposed Ordinance Amendments and Ordinances to implement the new Comprehensive Plan Process  
Wallycam Concept  
Regional Broadband Planning

**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)  
Maine Bureau of Highway Safety Equipment Grant for Police Departments  
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  
Local Roads Sign Replacement Program  
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**