

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 20, 2014 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 May 6, 2014.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation of the Pittsfield Spirit of America Award to Dr. Thomas W. Pierce

Presentation of the 2014-2015 School Administrative District No. 53 Budget and Assessment for the Town of Pittsfield

Community and Economic Development Activities and Events

Monday, July 14, 2014 – Saturday, July 19, 2014: 42<sup>nd</sup> Central Maine Egg Festival

4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

**RESOLUTION 14-42:** Resolved that the Town Council accept the proposal of \_\_\_\_\_ of \_\_\_\_\_ in an amount to not exceed \$ \_\_\_\_\_ for the 2014 Summer Roads Paving Program with \_\_\_\_\_ Mix and authorize the Town Manager to execute a contract for same.

**RESOLUTION 14-43:** Resolved that the Town Council authorize the transfer and expenditure of \$ \_\_\_\_\_ from \_\_\_\_\_ (G# \_\_\_\_\_) for the flower displays in the Cemeteries for 2014 as recommended by the Cemetery Sexton.

**RESOLUTION 14-44:** Resolved that the Town Council Waive the Bid Policy, Chapter 2, Administrative Code, Section 106 to address necessary repairs and/or replacement of the main well in the Pittsfield Water Works Pump Station/Well House in an amount to not exceed \$ \_\_\_\_\_ and authorize the Town Manager and Assistant Water/Sewer Superintendent to expend funds and execute paperwork as needed if an emergency repair and/or replacement is deemed necessary

**RESOLUTION 14-45:** Resolved that the Town Council Authorize the Town Manager to execute the Applicant Intent to apply for a 2014 Clean Water State Revolving Fund (CWSRF) Loan for the Peltoma Avenue Sewer Improvements Project.

**RESOLUTION 14-46:** Resolved that the Town Council Authorize Sgt. Timothy Roussin to execute concealed weapon permits in the absence of the Police Chief.

**RESOLUTION 14-47:** Resolved that the Town Council Approve the issuance of a parade permit to the VFW/American Legion for a Memorial Day Parade on May 26, 2014 and waive the permit fees.

**RESOLUTION 14-48:** Resolved that the Town Council Sign the Warrant and Notice of Election to Call the MSAD #53 Budget Validation Referendum to be voted on June 10, 2014.

**RESOLUTION 14-49:** Resolved that the Town Council Appoint Nicole Nickolan as Warden and Cammie Jemery, Tonja Lary and Emmalee Reed as Deputy Wardens for the June 10, 2014 Primary Election and the MSAD #53 Budget Referendum.

**RESOLUTION 14-50:** Resolved that the Town Council Approve the opening of absentee ballots on June 10, 2014 at 10:00 am and 3:00 pm for the June 10, 2014 Primary Election and the MSAD #53 Budget Referendum.

## 7. **DISCUSSION ITEMS:**

### **Financial Reports as of 04/30/2014:**

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 04/30/2014:**

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

### **Updates:**

Water Projects Update  
Sewer Projects Update  
Pittsfield Wastewater Treatment Facility Renewal Applications  
Highway Projects Update  
Highway Equipment Repair/Replacement  
MDOT Route #100 Bridge Project and One-Lane Traffic Control with Stop Light  
TAP Sale Results and Future Efforts  
Personal Property Tax  
Library Building Window Work  
Town Dam Leases Update

### **Grants Update:**

**New Grants:**

Airport Grants: Airport Taxiway Reconstruction  
Airport Grants: Airport Apron Expansion  
Airport Grants: Engineering to Design the Apron Expansion  
Belvedere Fund for Historic Preservation  
Davis Family Foundation  
HealthySV: Tobacco Free Signage  
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)  
Police Grants: Long Gun  
USDA Sewer Rehabilitation Grant

**Grants waiting to be closed:**

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: Apron Reconstruction Grant  
Airport Grants: Design Engineering for Apron Reconstruction  
Airport Grants: Environmental Assessment (Engineering to prepare for Apron Expansion)  
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  
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  
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  
Safe Routes to School, Phase II  
Sewer Replacement including Sewer Evaluation Study with Camera Work, Dye Test/  
Smoke Test and Report  
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:**

Airport Master Plan Update  
CDBG/Economic Development – Business Assistance  
CDBG/Public Facilities – Historic Preservation  
CDBG/Water and Sewer Projects for Specific areas once SSES is completed  
Community Gardening Start-up Grant  
FEMA Fire Grant – Pumper  
HealthySV Tobacco, Alcohol and Drug Prevention  
Historic Preservation Foundation  
Jump Start Our Youth (JOY through JMG) Theatre Renovations  
MDOT Quality Community Program: Transportation Enhancement Grant and/or Safe Routes  
to School Grant  
Recreational Trail Program Grant  
TIGER Transportation Grant  
Wellhead Protection Grant

8. **REPORTS:** Audience, Council

9. **EXECUTIVE SESSION:**

Title 1, Section 405, 6.C., Economic Development, Disposition of Property and Acquisition of Property

10. **ADJOURNMENT**