

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, May 21, 2013 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 7, 2013
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Meeting with SAD #53 Officials regarding the 2013-2014 proposed School Budget

Community and Economic Development Activities and Events

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

ORDINANCE 13-07: (Public Hearing) That the Town Council hereby ordains to transfer Map 017, Lot 079 to Daniel M. McQuarrie for the sum of \$2,659.80 as the result of a Tax Acquired Property bid. The Town acquired said property as a result of automatic foreclosure of a 2009 property tax lien, recorded in the Somerset County Registry of Deeds on June 7, 2010, at Book 4277, Page 234, which matured on December 7, 2011. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Daniel M. McQuarrie.

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

6. **NEW BUSINESS:**

ORDINANCE 13-09: The Town of Pittsfield hereby ordains to extend the Waverly Dam Lease Agreement originally dated July 7, 1983 and last amended on December 18, 1996 from July 6, 2013 to May 16, 2014 to line up the term of the Waverly Dam Lease Agreement to that of the Pioneer Dam Lease Agreement.

RESOLUTION 13-52: Resolved that the Town Council Approve the use of the Pittsfield Municipal Parking Lot for the Sebecook Valley Lodge of Elks, 140 Middle Street, Pittsfield, ME 04967 to hold a Block Party on July 13, 2013 and Authorize the Town Manger to sign an approval letter to the Liquor Licensing and Inspections Unit for the Sebecook Valley Lodge of Elks to hold a Block Party on July 13, 2013.

RESOLUTION 13-53: Resolved that the Town Council Authorize the Town Manager and Assistant Water/Sewer Superintendent to execute all paperwork required for the Town of Pittsfield to join Dig Safe System, Inc.

RESOLUTION 13-54: 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 11, 2013.

RESOLUTION 13-55: Resolved that the Town Council Appoint Nicole Nickolan as Warden and Emmalee Reed, Cammie Jemery and Tonja Lary as Deputy Wardens for the June 11, 2013 SAD #53 Referendum.

RESOLUTION 13-56: Resolved that the Town Council Approve the opening of absentee ballots on June 11, 2013 at 10:00 am and 3:00 pm for the June 11, 2013 SAD #53 Referendum.

RESOLUTION 13-57: Resolved that the Town Council Approve the issuance of a parade permit to Maine Central Institute for a 5K Fun Run/Walk on August 3, 2013 and waive the permit fees.

7. **DISCUSSION ITEMS:**

Financial Reports as of 04/30/2013:

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 04/30/2013:

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

Updates:

Water Projects Update
Sewer Projects Update
Highway Projects Update
Status on proposed Revenue Cuts through the State Biennial Budget Proposal
Pittsfield Recreational Trail (Rail Trail) Liability, Maintenance and Costs
Pittsfield Historical Depot Restoration
Code Enforcement Update
Property Maintenance Ordinance/Regulations to prevent Junky Yards

Grants Update:

New Grants:

Airport Grants: Environmental Assessment (Engineering to prepare for Apron Expansion)
Airport Grants: Engineering to Design the Apron Expansion
Belvedere Fund for Historic Preservation

Davis Family Foundation

HealthySV: Healthy Communities – Exercise is Fun Program for Children

HealthySV: Healthy Communities – Proactive Student Presentations

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

L&W Conservation Fund: Hathorn Park Legge's Field & Sports Complex, Phase II

Library Mini-Grants (Cornerstone of Science and Gates for computers)

Rural Engineering & community Assistance Grant Opportunities

Grants waiting to be closed:

Economic Development Administration Grant: Pittsfield Industrial Park Expansion

National Heritage Railroad Grant

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: 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

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

Project Canopy: Mill Pond Loop

Project Canopy: Town Farm Forest Management Plan

Project Canopy: Urban Forest

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 General Aviation Apron Expansion Grant
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
Jump Start Our Youth (JOY through JMG) Theatre Renovations
MDOT Quality Community Program: Transportation Enhancement Grant and/or Safe Routes
to School Grant
Wellhead Protection Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**