

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, June 7, 2016 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 17, 2016
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Community and Economic Development Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

ORDINANCE 16-06:

**TOWN OF PITTSFIELD
ORDINANCE AUTHORIZING ISSUE OF \$154,000
PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS AND REALLOCATING UP TO
\$83,000 OF THE PROCEEDS OF ITS \$445,000 GENERAL OBLIGATION BOND, DATED APRIL
21, 2015**

The Town of Pittsfield Town Council hereby ordains improvements to the Town's sewer system and financing thereof pursuant to the State's Clean Water State Revolving Fund on the following terms:

1. Pursuant to the Constitution of the State of Maine, Maine law, including Title 35-A and Title 30-A, Section 5772 of the Maine Revised Statutes, as amended, and the Town Charter, and all other authority thereto enabling, the Town of Pittsfield is authorized to sell its general obligation bonds and notes in anticipation thereof and to borrow from the Maine Municipal Bond Bank State Revolving Fund (SRF) and to expend, a principal amount not to exceed One Hundred Fifty Four Thousand Dollars (\$154,000), the proceeds of the loan or loans to be used to finance the improvements and upgrades to the Town's sewer system which may include, but are not limited to the rehabilitation of the North Main Street (Grove Hill) Sewer Main ("The Project"), or such amount of the foregoing Project as is approved by the State for participation in the SRF, said loan or loans to be evidenced by a General Obligation Bond or Bonds of the Town, for a term not to exceed 20 years, and any Notes in anticipation of such Bonds, such Bonds and Notes to be executed on behalf of the Town by the Town Treasurer and countersigned by the Mayor of the Town and to be at such interest rates, if any, as may be established by the Maine Municipal Bond Bank and approved by the Treasurer and the Mayor, with such maturities, and to be on such further terms and conditions as may be prescribed by the Maine Municipal Bond Bank and the State of Maine Clean Water Program, and approved by the Treasurer and the Mayor (the "Bonds" and the "Notes"), such approval to be conclusively evidenced by their execution of the Bonds or Notes. If the State Clean Water Program approves only some but not all of the foregoing Project, the Town is

authorized to proceed with the borrowing of the amount and project approved by the State Clean Water Program, even though the State may have approved only some but not all of the Project described above.

2. The Mayor and the Treasurer are hereby authorized to execute and deliver on behalf of the Town a loan agreement, relating to the issuance of the Bonds and any Notes in anticipation thereof, in such form and on such terms as the Maine Municipal Bond Bank shall require.

3. The Mayor and the Treasurer are hereby authorized to execute and deliver on behalf of the Town loan application and other applications with the State of Maine Clean Water Program and the Maine Municipal Bond Bank and an application to the Maine Public Utilities Commission for approval to issue the Bonds or Notes.

4. The municipal officers and officials of the Town are hereby authorized to execute all documents and certificates, and to take all action, including affixing the seal of the Town, as may be necessary or convenient to carry out the full intent of the foregoing votes or any one of them.

5. The Town further ordains that (a) there are up to \$83,000 in excess proceeds from the Town's \$445,000 General Obligation Bond, dated April 21, 2015, which was issued to the Maine Municipal Bond Bank pursuant to Ordinance 14-23 adopted by the Town Council on December 16, 2014 and January 6, 2015 to finance rehabilitation of the Peltoma Avenue Sewer Main. Such excess funds are not needed to complete the rehabilitation of the Peltoma Avenue Sewer Main. Accordingly, said up to \$83,000 in excess funds of said 2015 General Obligation Bond, dated April 21, 2015, are hereby reallocated to and appropriated and may be expended to finance costs of improvements and upgrades to the Town's sewer system which may include, but are not limited to the rehabilitation of the North Main Street (Grove Hill) Sewer Main (the "New Project"). Ordinance 14-23 adopted by the City Council authorizing issuance of said 2015 General Obligation Bond is hereby amended to provide that the Project described therein shall include the New Project described in this Order. The Mayor and the Treasurer are hereby authorized to execute and deliver on behalf of the Town an amendment to the loan agreement and such other documents, relating to the issuance of 2015 General Obligation Bonds, in such form and on such terms as the Maine Municipal Bond Bank shall require, in order to carry out the provisions of this paragraph.

6. This Ordinance shall take effect 30 days after its adoption.

ORDINANCE 16-07: (To be set to Public Hearing 06/21/2016) That the Town of Pittsfield Town Council hereby ordains that Chapter 11 Pittsfield Public Library Policies, Article 7. ACCESS TO INTERNET RESOURCES be rescinded and the new Article 7. PUBLIC COMPUTER USE AND INTERNET SAFETY be adopted and Article 17. DONATIONS AND GIFTS POLICY be rescinded and the new Article 17. DONATIONS AND GIFTS POLICY be adopted.

RESOLUTION 16-61: Resolved that the Town Council authorize the Town Manager and Librarian to execute all paperwork and agreements for the yearly service of software and operational support for Minerva Library Management System.

RESOLUTION 16-62: Resolved that the Town Council approve the establishment of a new Water Debt Service Reserve for future loan payments on the DWSRF North Main Street (Grove Hill) Project and approve the transfer of \$125,000 from the Water Restoration Reserve to the new Water Debt Service Reserve for future payments.

RESOLUTION 16-63: Resolved that the Town Council authorize the Town Manager to submit a grant application under the Northern Border Regional Commission Grant Program for an economic development opportunity along the East Interceptor.

RESOLUTION 16-64: 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 14, 2016.

RESOLUTION 16-65: Resolved that the Town Council sign the Application for a Catered Function by a Qualified Catering Organization for the MCI Reunion to be held on 08/05/2016 from 4:00 pm – 9:00 pm at Maine Central Institute by qualified caterer Jeff's Catering & Bake Shop.

RESOLUTION 16-66: Resolved that the Town Council sign the Application for a Catered Function by a Qualified Catering Organization for the MCI Snow Ball to be held on 08/05/2016 from 8:00 – 11:00 pm at Maine Central Institute by qualified caterer Jeff's Catering & Bake Shop.

RESOLUTION 16-67: Resolved that the Town Council sign the Application for a Catered Function by a Qualified Catering Organization for the MCI Reunion Lunch to be held on 08/06/2016 from 12:00 pm – 5:00 pm at Maine Central Institute by qualified caterer Jeff's Catering & Bake Shop.

RESOLUTION 16-68: Resolved that the Town Council approve the new application of Brandon Stokely as a Transient Seller of Consumer Merchandise selling educational books and supplies door-to-door.

RESOLUTION 16-69: Resolved that the Town Council authorize the Town Manager to sign the NetDMR Subscriber Agreement for the Maine Department of Environmental Protection to allow designated user/s to sign DMRs and other reports.

RESOLUTION 16-70: Resolved that the Town Council approve the issuance of a Parade Permit to the Central Maine Egg Festival Committee and the Greater Pittsfield Area Kiwanis Club for the Kiddie Parade on Thursday, July 14, 2016 to begin at 6:00 pm and to waive the fee.

RESOLUTION 16-71: Resolved that the Town Council approve the issuance of a Parade Permit to the Central Maine Egg Festival Committee for the Big Parade on Saturday, July 16, 2016 to begin at 9:15 am and to waive the fee.

RESOLUTION 16-72: Resolved that the Town Council authorize the Experimental Aircraft Association (EAA) Chapter 736 to hold The Great Central Maine Everything That Flies Fly-in at the Pittsfield Municipal Airport on Saturday, July 16, 2016.

RESOLUTION 16-73: Resolved that the Town Council set the Town Council Meeting Schedule for Summer 2016.

RESOLUTION 16-74: Resolved that the Town Council appoint members to fill the vacancies on the various Town Boards and Committees.

7. **DISCUSSION ITEMS:**

Updates:

Water Projects Update
Selling Water for the filling of swimming pools
Sewer Projects Update
Drinking Water State Revolving Loan (DWSRF) North Main Street Project
Clean Water State Revolving Loan (CWSRF) Remaining Funding
Highway Projects Update
MDOT Bridge Project over the Town Recreational (Rail) Trail
Pittsfield Community Theatre Update
Commercial Insurance Program
Project Canopy Gateway to Downtown
Bicycle Pedestrian Plan Draft
Ordinance Amendments Update
Code Enforcement Update
 Leonard Street Court Case
 Rice Street Mobile Home Park referred to the State of Maine

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**