

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, July 22, 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 meetings held on June 3, 2014 and June 17, 2014.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events:

Monday, July 14, 2014 – Saturday, July 19, 2014: 42nd Central Maine Egg Festival
Saturday, May 2, 2015: 19th Annual SVCC Trade Show and Community Fair

Presentation by Town Auditor Ron Smith of RHR Smith & Company on the audit for the period ending 12/31/2013

4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

ORDINANCE 14-07: (To be set to Public Hearing on 08/19/2014) That the Town Council hereby Ordains that Chapter 2B General Assistance Ordinance, Appendices A be rescinded and the new Appendices A be adopted to reflect the revised maximums for the period of July 1, 2014 to June 30, 2015.

RESOLUTION 14-69: (To be set to Public Hearing on 08/19/2014) Resolved that the Town Council approve a new application for a liquor license for The Pitt Stop Tavern at 613 Main Street, Pittsfield, Maine 04967.

RESOLUTION 14-70: Resolved that the Town Council accept the gift on behalf of the Library of an informational kiosk from Healthy SV.

RESOLUTION 14-71: Resolved that the Town Council approve a renewal application for a liquor license for the Seabasticook Valley Lodge of Elks at 140 Middle Street, Pittsfield, Maine 04967.

RESOLUTION 14-72: Resolved that the Town Council approve a renewal application for a special amusement permit for the Seabasticook Valley Lodge of Elks at 140 Middle Street, Pittsfield, Maine 04967.

RESOLUTION 14-73: Resolved that the Town Council approve a renewal application for a liquor license for Vittles Restaurant at 107 Main Street, Pittsfield, Maine 04967.

RESOLUTION 14-74: Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for a MCI Class Reunion to be held on 08/01/2014 from 4:00 pm - 9:00 pm at Maine Central Institute by qualified caterer Jeff's Catering & Banquet Center.

RESOLUTION 14-75: Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for a MCI Snow Ball to be held on 08/01/2014 from 8:00 pm - 11:00 pm at Maine Central Institute by qualified caterer Jeff's Catering & Banquet Center.

RESOLUTION 14-76: Resolved that the Town Council sign the Application for Catered Function by Qualified Catering Organization for a MCI Class Reunion to be held on 08/02/2013 from 12:00 pm - 5:00 pm at Maine Central Institute by qualified caterer Jeff's Catering & Banquet Center

7. **DISCUSSION ITEMS:**

Financial Reports as of 06/30/2014:

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 06/30/2014:

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

Updates:

Water Projects Update
Sewer Projects Update
USDA Grant Project: Franklin Street; Davis Street and Stinson Street Sewer Projects
Water/Sewer SCADA System Upgrade Project
Highway Projects Update
SAD #53 Building Master Plan & Future Meeting
Kennebec Valley Community College (KVCC) Information Technology Grant for Business Training Opportunities
Town Farm Property/Shooting Range
Bicycle Pedestrian Plan Project with the Kennebec Valley Council of Governments Technical Assistance

Grants Update:

New Grants:

Airport Grants: Airport Master Plan Update

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)
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: 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
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
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:

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
MMA Safety Grant: Exterior Signs
MMA Safety Grant: Interior Signs
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**