

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on **Tuesday, August 14, 2012 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 July 24, 2012.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Community and Economic Development Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

RESOLUTION 12-112: Resolved that the Town Council sign a letter to Pan Am Railways requesting rehabilitation of the Main Street Crossing #365243L by 10/31/2012.

RESOLUTION 12-113: Resolved that the Town Council approve the payment of the monthly disbursements in the amount of \$209,160.58 (July 2012) and \$209,160.57 (August 2012 – June 2013) to SAD #53 for its fiscal year beginning July 1, 2012 and ending June 30, 2013, for a fiscal year total of \$2,509,926.85, which represents the Town of Pittsfield's share of SAD #53's local appropriation funds.

RESOLUTION 11-114: Resolved that the Town Council approve the payment of weekly payroll checks in accordance with the following accounts: Personnel Services (01-05 Regular; 01-10 Overtime; 01-15 Part-time; 01-20 Supply Operation, 01-25 Supply Maintenance, 01-30 Distribution Maintenance, 01-35 Customer Accounts; and 01-40 FICA).

RESOLUTION 12-115: Resolved that the Town Council authorize the Treasurer and Deputy Treasurer to write off uncollectible Personal Property taxes for the years of 1998 – 2010.

RESOLUTION 12-116: Resolved that the Town Council approve the Request for Proposals for removal of trees and stumps and authorize the Town Manager and Public Works Foreman to seek bids for same.

RESOLUTION 12-117: Resolved that the Town Council approve the National Railway Historical Society Grant for the preservation and restoration of the Pittsfield Railroad Station (Historical Depot) and accept the National Railway Historical Society Grant Award in the amount of \$3,300.

RESOLUTION 12-118: Resolved that the Town Council authorize the Town Manager and Assistant Water & Sewer Superintendent to issue the Request for Quotations for the installation of 3" minus riprap at the Pittsfield Wastewater Treatment Plant where an area has started to erode.

RESOLUTION 12-119: Resolved that the Town Council approve a lunch wagon license application for Salty's Dog House of 18 Garcelon Road Burnham, ME 04967.

7. **DISCUSSION ITEMS:**

Financial Reports as of 07/31/2012:

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 07/31/2012:

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

Updates:

1. Community Development Update
 Junky Yard Cleanup Project
2. Fireworks Concerns and Review of State Law
3. Water and Sewer Updates
 USDA Sewer Projects Update
 DWSRF Waverly Street Project Update
 Summer Water Improvements Update
 Summer Sewer Improvements Update

Grants Update:

New Grants:

Airport Grants: Stormwater, Security and FAA Review
Airport Grants: Environmental Assessment (Engineering to prepare for Apron Expansion)
Airport Grants: Engineering to Design the Apron Expansion
CDBG/Economic Development Grant: Argo Marketing Group, Inc.
HealthySV Grant: Healthy Communities – Exercise is Fun Program for Children
HealthySV: Healthy Communities – Proactive Student Presentations
HealthySV Grant for 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)
Maine Emergency Management Agency Homeland Security Grant
National Heritage Railroad Grant
Project Canopy: Town Farm Forest Management Plan
United Way/Keeping Mid-Maine Warm Grant

Grants waiting to be closed:

Economic Development Administration Grant: Pittsfield Industrial Park Expansion
Law Enforcement Bryne Federal Grant: Radio Equipment
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: Vegetation Plan/Permitting Grant
Brownfields Grant: Cleanup Grant for Eelwier (now known as 8 Mount Road)
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 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
MMA Safety Grants
Project Canopy: Mill Pond Loop
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)

Other Grant Opportunities:

CDBG/Water and Sewer Projects for Specific areas once SSES is completed
Community Gardening Start-up Grant
Davis Family Foundation
FEMA Fire Grant – Pumper
Jump Start Our Youth (JOY through JMG)

MDOT Quality Community Program: Transportation Enhancement Grant and/or Safe Routes
to School Grant
Rural Engineering and Community Assistance Grant Opportunities
Wellhead Protection Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**