

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, October 1, 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 September 17, 2013
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:**

RESOLUTION 13-112: (To be set to Public Hearing on 10/15/2013) 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 13-113: Resolved that the Town Council authorize the Town Manager to sign Amendment #3 to the Standard Form of Agreement as required by the United States Department of America (USDA) Rural Development Agency with Olver Associates for engineering work on the sludge removal, SSES Study and Sewer Remedial Work, once approved for funding by the USDA, such work to be sewer remedial.

RESOLUTION 13-114: Resolved that the Town Council accept the proposal of _____ of _____ in an amount to not exceed \$ _____ for the Water Well Inspection and Rehabilitation and authorize the Town Manager to execute a contract for same.

RESOLUTION 13-115: Resolved that the Town Council approve the Request for Proposals for Maintenance Services for the HVAC system at the Pittsfield Public Library and authorize the Town Manager and Librarian to seek proposals for same.

RESOLUTION 13-116: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to expend and transfer up to \$5,000 from the People's United Economic Development Fund pursuant to the approved 2013 Budget for Reallocation Revenue funding, such reallocation being designated as Admin – Reallocation Fund 4 Account #01-10-40.

RESOLUTION 13-117: Resolved that the Town Council approve and authorize the Town Manager to sign the application/agreement for the Grant-in-Aid Program for the Department of Conservation, Bureau of Parks and Lands Snowmobile Program for an estimated project of \$50,576 to improve the snowmobile trails for the Driftbusters Snowmobile Club.

RESOLUTION 13-118: Resolved that the Town Council declare the District 3 Council position vacant, designate a filing period for the nomination papers of October 17, 2013 at 5:00 pm pursuant to 30-A MRSA 2528 (4) (E) for the November 5, 2013 Election and have the term begin January 1, 2014.

RESOLUTION 13-119: Resolved that the Town Council appoint Nicole Nickolan as Warden and Cammie Jemery, Tonja Lary and Emmalee Reed as Deputy Wardens for the November 5, 2013 State Referendum Election, Municipal Election and the MSAD #53 Election.

RESOLUTION 13-120: Resolved that the Town Council approve the opening of absentee ballots on November 5, 2013 at 10:00 am and 3:00 pm for the November 5, 2013 State Referendum Election, Municipal Election and the MSAD #53 Election.

RESOLUTION 13-121: Resolved that the Town Council approve the use of the DS200 Scanner and Tabulator for the November 5, 2013 Election and subsequent elections.

RESOLUTION 13-122: Resolved that the Town Council move the regularly scheduled Town Council Meeting of November 5, 2013 to November 6, 2013 due to the Election.

7. **DISCUSSION ITEMS:**

Updates:

Water Projects Update
Sewer Projects Update
Highway Projects Update
Program Staffing Levels
Pan Am Railways
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
Airport Grants: General Aviation 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
L&W Conservation Fund: Hathorn Park Legge's Field & Sports Complex, Phase II
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
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
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
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 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
Recreational Trail Program Grant
Wellhead Protection Grant

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**