

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on **Tuesday, October 16, 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 October 2, 2012.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Economic and Community Development.

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

ORDINANCE 12-03: The Town of Pittsfield hereby Ordains the amendments to Chapter 2, Administrative Code, Division 2: Administration of Town Business, Article 3, Section 806. Legge's Diamond Little League Ball Field (Hathorn Park).

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

6. **NEW BUSINESS:**

RESOLUTION 12-141: (To be set to Public Hearing on 11/07/2012) That the Town Council hereby Ordains that Chapter 2B General Assistance Ordinance, Appendices C be rescinded and the new appendices C be adopted to reflect the revised maximums for the period of October 1, 2012 to September 30, 2013; and to continue to use Appendices A-F set forth and filed with the Department of Health and Human Services (DHHS) until any new appendices are approved.

RESOLUTION 12-142: Resolved that the Town Council Accept the Proposal of _____ of _____ in an amount to not exceed \$_____ for the McCarthy Road Reclaiming Project and Authorize the Town Manager to Execute a Contract for same.

RESOLUTION 12-143: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to expend and transfer up to \$23,000 from the Reserve accounts pursuant to the approved 2012 Budget for Reallocation Revenue funding as the original purposes of the reserve accounts has been met, such Reallocations designated as \$13,000 from G-1-618-00 Cable Access Reserve and \$10,000 from G-1-627-00 Revaluation Reserve.

RESOLUTION 12-144: Resolved that the Town Council approve the use of the DS200 Scanner and Tabulator for the November 6, 2012 Election.

RESOLUTION 12-145: Resolved that the Town Council Authorize the Town Manager and Town Clerk to sign the agreement from the Department of Elections for the DS200 Scanner and Tabulator.

RESOLUTION 12-146: Resolved that the Town Council Sign the Warrant to Call the MSAD#53 School Budget Meeting.

RESOLUTION 12-147: Resolved that the Town Council Excuse the absence of Mayor Timothy P. Nichols from the Town Council Regular Meetings of September 04, 2012; September 18, 2012; and October 02, 2012.

RESOLUTION 12-148: Resolved that the Town Council Accept the funding donated to the Town from the Davis Foundation for the Restoration and/or Preservation of the Historic Pittsfield Train Station (Depot) in the amount of \$20,050 and Authorize the Expenditure of the funds for said project in accordance with town procedures.

7. **DISCUSSION ITEMS:**

Financial Reports as of 09/30/2012:

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 09/30/2012:

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

Grants Update:

New Grants:

Airport Grants: Environmental Assessment (Engineering to prepare for Apron Expansion)
Airport Grants: Engineering to Design the Apron Expansion
Davis Family Foundation
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
MMA Safety Grant – First Aid Kits
National Heritage Railroad Grant
Project Canopy: Town Farm Forest Management Plan

United Way/Keeping Mid-Maine Warm Grant

Pending Grants:

None

Grants waiting to be closed:

CDBG/Economic Development Grant: Argo Marketing Group, Inc.
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: Stormwater, Security and FAA Review
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 – Multiple
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:

Belvedere Fund for 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)

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**