

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 6, 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 August 16, 2016.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Community and Economic Development Activities and Events

Certificate of Commendation for the 150th Anniversary and Reunion Activities for Maine Central Institute.

Certificate of Thank You for the Pittsfield Summer Concert Series at Hathorn Park

Presentation on the Town of Pittsfield Bicycle-Pedestrian Plan

4. **PUBLIC HEARINGS:**

ORDINANCE 16-13: (Public Hearing)

TOWN OF PITTSFIELD ORDINANCE AUTHORIZING ISSUE OF UP TO \$85,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS

The Town of Pittsfield Town Council hereby ordains improvements to the Town's water system and financing thereof pursuant to the State's Drinking 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 Eighty Five Thousand Dollars (\$85,000), the proceeds of the loan or loans to be used to finance the design of improvements to the Town's water system including the Hunnewell Avenue Water Main Replacement and Secondary Route from Treatment Plant (the "Project"), 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 counter-signed 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 Drinking 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.
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 Drinking 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. This Ordinance shall take effect 30 days after its adoption.

ORDINANCE 16-14: (To be set to Public Hearing on 09/20/2016) That the Town of Pittsfield hereby ordains that Chapter 13. Zoning Ordinance, Table P, C-4 District, be amended under Principal Uses to add that mobile home parks **“limited to no greater than 4 mobile homes”** and add under Principal Uses that **“Large Scale commercial development in the C-4 district shall be limited to the CDOC Corridor development Overlay District.”**

ORDINANCE 16-15: (To be set to Public Hearing 09/20/2016) That the Town Council hereby Ordains that Chapter 2B General Assistance Ordinance, Appendices A-D be adopted to reflect the revised maximums for the period of October 01, 2016 – September 30, 2017. And to continue to use Appendices E-F set forth and filed with the Department of Health and Human Services (DHHS) until any new appendices are approved.

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

6. **NEW BUSINESS:**

ORDER 16-09: Ordered that the Town Council add to the Town of Pittsfield Fee Schedule under Theatre the following:

Business Sponsorship of a Movie for One Week: \$500

Funds to be receipted to the Special Revenue Account for the Theatre Revitalization Project.

RESOLUTION 16-117: Resolved that the Town Council authorize the Town Manager to sign the Collateralization Agreement with People’s United Bank on bank accounts.

RESOLUTION 16-118: Resolved that the Town Council authorize the Town Manager to sign the Letter of Intent to participate in the one-day Household Hazardous Waste Collection Event on Saturday, 10/01/2016.

8. **DISCUSSION ITEMS:**

Updates:

Water Projects Update

Sewer Projects Update

Drinking Water State Revolving Loan (DWSRF) North Main Street Project

Clean Water State Revolving Loan (CWSRF) North Main Street Project

Highway Projects Update

MDOT Bridge Project over Town Recreational (Rail) Trail and Acquisition of Rights and/or Property

Pittsfield Community Theatre Update

Commercial Insurance Program

Code Enforcement Update

 Leonard Street Court Case

 Rice Street Mobile Home Park referred to the State of Maine

 Other Code Violations

Property Maintenance Code Request

9. **REPORTS:** Audience, Council

10. **EXECUTIVE SESSION:**

Executive Session for Title 1, Section 405, 6.C., Economic Development, Disposition of Property and Acquisition of Property

11. **ADJOURNMENT**