

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, January 18, 2011 at 7:30 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 January 4, 2011
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
  - Review of Concept Plan to address MCI concerns about Stinson Avenue
  - Review of Replacement of Fire Truck Engine #1 and Brainstorming on how to proceed
  - 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 11-12:* Resolved that the Town Council authorize the Town Manager to execute the Maine Municipal Bond Bank Agreement for a loan from the Clean Water State Revolving Loan Fund for the re-financing of the 2008 General Obligation Bond for sewer mains.
  - RESOLUTION 11-13:* Resolved that the Town Council waive the bid policy and authorize purchases from the SCOOP Purchasing Cooperative for members of the Maine Regional Library System administered by the Maine State Library through the Vendor Discount Catalog, with such purchases to not exceed \$10,000 from Brodart and \$2,500 from Baker & Taylor for the Pittsfield Public Library.
  - RESOLUTION 11-14:* Resolved that the Town Council authorize the Town Manager to sign the receipt, release, refunding and indemnification agreement and waiver of accounting agreement from Bank of America, N.A. as the Trustee of the trust under the will of John W. Manson and receive the remaining funds from the termination of the trust.
7. **DISCUSSION ITEMS: NONE**
8. **REPORTS:** Audience, Council
9. **ADJOURNMENT**