

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, February 15, 2011 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance, followed by Moment of Silence.
2. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Community and Economic Development Activities and Events
3. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
4. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
5. **NEW BUSINESS:**

ORDINANCE 11-02: (To be set to Public Hearing 03/01/2011) The Town of Pittsfield hereby Ordains to accept all tax year payments of James Leahy, including interest and lien costs, for the property at 141 Sunset Street (Map 023, Lot 035-017), the Town having acquired said property as a result of automatic foreclosure of a 2008 property tax lien, recorded in the Somerset Registry of Deeds on June 19, 2009 at Book 4151, Page 155, which matured on November 25, 2010. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to James Leahy.

ORDINANCE 11-03: (To be set to Public Hearing 03/01/2011) That the Town of Pittsfield Town Council hereby ordains the tax anticipation note borrowing for the fiscal year ending December 31, 2011 on the following terms:

Ordered that, pursuant to Section 5771 of Title 30-A of the Maine Revised Statutes, as amended and the Ordinance adopted on the date hereof, the Town Treasurer is hereby authorized and empowered to borrow money from time to time during the fiscal year ending December 31, 2011 in the principal amount or amounts not exceeding \$500,000 at any one time outstanding, in anticipation of the collections or receipts from taxes, by the issuance of tax anticipation notes of the Town, each of which notes shall be designated "Town of Pittsfield 2011 Tax Anticipation Notes." All of such tax anticipation notes, and any extensions, renewals or replacements thereof, shall be signed by the Town Treasurer and countersigned by at least a majority of the members of the Town Council, shall be payable on or before November 1, 2011, out of money raised by taxation during the fiscal year ending December 31, 2011 shall bear interest payable at maturity at a rate determined in the manner as approved by the Treasurer, and shall contain such other terms and provisions, not inconsistent herewith, and be in such form, as shall be approved by the officers signing the same, whose approval shall be conclusively evidenced by their execution thereof, and

Be It Further Ordered that the Treasurer is hereby authorized to award the notes to such person or entity as approved by the Town Council, such approval to be conclusively evidenced by the execution of the 2011 Tax Anticipation Notes; and

Be It Further Ordered that the notes authorized by the foregoing are hereby designated as qualified tax exempt obligations for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended, and

Be It Further Ordered that the Treasurer of the Town be authorized to covenant with the purchasers of the notes on behalf of the Town and for the benefit of the holders of the notes, that the Town will take whatever steps, and refrain from taking any action, as may be necessary or appropriate to ensure that interest on the notes will remain free from federal income taxes, including without limitation, the filing of information returns and reports with the Internal Revenue Service and the payment of any rebate due to the United States of America.

RESOLUTION 11-16: That the Town of Pittsfield Town Council hereby resolves the purchase of a Fire Utility Vehicle and financing of said vehicle by Reserve Funding on the following terms:

1. The Town waives the requirement of a competitive bid for the fire utility vehicle purchase and authorizes the purchase of said fire utility vehicle at a purchase price to not exceed \$147,000, which amount is hereby appropriated.
2. The purchase of the fire vehicle authorized above shall be financed by expending \$36,850 from G/L #1-633-00 PITT38 Fire Department Utility and \$110,150 from G/L #1-610-00 PITT03 Fire Department Reserve, both reserves for capital vehicle and equipment purchases.

RESOLUTION 11-17: That the Town of Pittsfield Town Council hereby resolves to waive the bid process and authorize the payment for the Information Management Corporation (IMC) software use for the consolidated database at the Somerset County Sheriff's Department for 2011 and subsequent years.

RESOLUTION 11-18: That the Town of Pittsfield Town Council hereby resolves to approve the Request for Proposals for the Energy Retrofit Project and Solar Thermal Installation for the Town of Pittsfield Municipal Building and authorize the Town Manager and Building Inspector to seek bids for the same.

6. **DISCUSSION ITEMS: NONE**

7. **REPORTS:** Audience, Council

8. **ADJOURNMENT**