

AGENDA

for a special meeting of the Pittsfield Town Council, to be held on Monday March 2, 2009 at 8:30 AM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.

2. **NEW BUSINESS:**

- a.* **RESOLUTION 09-32:** Resolved that the Town Council hereby ratifies and approves the Town Manager's acceptance of a grant award from the Federal Aviation Administration and the Maine Department of Transportation for the Reconstruction of General Aviation Apron at the Pittsfield Municipal Airport under Airport Improvement Program (AIP) Project No. 3-23-0036-10-2009 for the project totaling \$1,195,830, pursuant to the terms of the proposed grant agreement from the FAA.

3. **ADJOURNMENT**