

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, February 19, 2008 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on February 5, 2008.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

*a.     **ORDINANCE 08-03:** (To be set to public hearing on 03/04/2008)*

An Ordinance to authorize acquisition and financing or lease/purchase of a new truck for the Water Department.

That the Town of Pittsfield Town Council hereby ordains the purchase and financing of a new truck for the Water Department of the Town on the following terms:

1. The Town accepts the bid of Whited Ford Truck to provide a new truck for the Water Department and authorizes the lease-purchase of a 2008 Ford F-350 truck with plow and service body (the "Truck") at a price of \$36,647, which amount is hereby appropriated.

2. The purchase of the Truck authorized above shall be financed by borrowing \$36,647 under the terms of a Master Equipment Lease Purchase Agreement (the "Lease"), hereby authorized, with Ford Motor Credit Company, with two annual payments in advance of \$19,054.71 each and with payments subject to annual appropriations and with such dates, maturities, denominations, interest rate(s) and other details as the Town Treasurer and the Chair of the Town Council shall determine. The Town Treasurer is authorized to execute all necessary documents, including but not limited to the Lease and a Delivery and Acceptance Certificate, for the Lease of the Truck. The Town Treasurer is further authorized to pay the \$36,647 portion of the purchase price ultimately to be financed, on an interim basis, out of the water fund of the Town, which costs the Town reasonably expects to reimburse with proceeds of a tax exempt lease purchase agreement to be issued by the Town in the total maximum principal amount of \$36,647.

3. This Ordinance shall take effect 30 days after its adoption.

*b.     **ORDINANCE 08-04:** (To be set to public hearing on 03/04/2008): That the Town Council hereby ordains to approve the change of a E-911 address for Cianbro Corporation currently located off Easy Street to Cianbro Square due to uniqueness of the location.*

*c.     **ORDINANCE 08-05:** (To be set to public hearing on 03/04/2008): That the Town Council hereby ordains to hold a Public Hearing on 03/04/2008 at 7:30 p.m. in the Council Chambers of the Municipal Building to discuss acceptance of a Special Projects Matching Funds CDBG Grant for \$15,000. The purpose of the grant is to provide working capital for Global Contact Services' new contact center to be located at the Somerset Plaza. Public comments will be solicited at this Hearing and will be submitted as part of the Project Development Phase. All persons wishing to make comments or ask questions about the acceptance of these funds are invited to attend this*

Public Hearing. Comments may be submitted in writing to Kathryn Ruth at the Pittsfield Town Office, 112 Somerset Avenue, Pittsfield, ME 04967 at any time prior to the Public Hearing. TDD/TTY users may call 711. If you are physically unable to access any of the Town's programs or services, please call 1-207-487-3136 so that accommodations can be made.

- d.* **ORDINANCE 08-06:** (To be set to public hearing on 03/04/2008): That the Town Council hereby ordains that Tax Anticipation borrowing for fiscal year 2008 be approved in an amount not to exceed Six Hundred Fifty Thousand Dollars (\$650,000), and that the Town Manager/Treasurer be authorized to prepare and seek competitive proposals for the Town's 2008 Tax Anticipation borrowing.
- e.* **RESOLUTION 08-15:** Resolved that the Town Council Authorize the Town Manager to Submit Requests for the MDOT Biennial Capital Work Plan for Fiscal Years 2010-2011.
- f.* **RESOLUTION 08-16:** Resolved that the Town Council amend the Town of Pittsfield Fee Schedule Miscellaneous Fees to add the following exclusion: No charge for 1 copy of a tax bill for a residence or business.
- g.* **RESOLUTION 08-17:** Resolved that the Town Council Appoint members to fill the vacancies on the various Town Boards and Committees from the attached list.

## 7. **DISCUSSION ITEMS:**

Project Updates:

1. Grant Opportunity: CDBG Public Facilities Historic Preservation
2. Grant Opportunity: Fund for Efficient Delivery of Local and Regional Services
3. Water and Sewer: Projects Update – Water Meter Project; Engineering; etc.
4. Economic Development: Projects Update – Various Projects

## 8. **REPORTS:** Audience, Council

## 9. **ADJOURNMENT**