

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, April 5, 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 March 15, 2011
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
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 11-31: Resolved that the Town Council accept the bid of _____ dated _____ with interest payable at maturity at the rate of _____ % per annum.

RESOLUTION 11-32: Resolved that the Town Council authorize the Town Manager to close the Bangor Savings Bank Pittsfield Public Library Expansion Project account and deposit any remaining balance in the Town's General Fund dedicated for the project.

RESOLUTION 11-33: Resolved that the Town Council authorize the Town Manager to execute the Maine Municipal Bank Agreement for the Refinancing of the 1999 USDA Water Loan.

RESOLUTION 11-34: Resolved that the Town Council authorize the Town Manager to execute the Warner Brothers Standard Terms & Conditions – United States effective March 25, 2011 for the Pittsfield Community Theatre for motion pictures for theatrical exhibition.

RESOLUTION 11-35: Resolved that the Town Council waive Section 106. Regulation of Bids and Contracts of the Administrative Code to encourage regionalism and execute the contract for curbside pickup of recyclables with the Town of Palmyra through 03/31/2012, same conditions.

RESOLUTION 11-36: Resolved that the Town Council authorize the Town Manager to execute an amendment to the Letter of Agreement with the General Contractor for the Pittsfield Industrial Park Expansion (Phase II), EDA #01-79-73007 to decrease the performance bond required on the project to a level that is equal to the cost of remaining work under the grant, subject to the approval of the Economic Development Administration (EDA).

RESOLUTION 11-37: Resolved that the Town Council approve the Request for Proposals for the 2011 bituminous paving program and authorize the Town Manager and Public Works Foreman to seek proposals for same.

RESOLUTION 11-38: Resolved that the Town Council approve the Request for Proposals for Roadside Mowing; Airport Mowing; and Department Grounds Mowing for the three-year period beginning May 1, 2011 and ending November 15, 2013 and authorize the Town Manager and Public Works Foreman to seek bids.

RESOLUTION 11-39: Resolved that the Town Council approve the Request for Proposals for the 2011 Asphalt Concrete Paving – Pinnacle Recreational Plan – Parking Lot and authorize the Town Manager and Public Works Foreman to seek proposals for same upon approval of the Maine Department of Economic and Community Development.

RESOLUTION 11-40: Resolved that the Town Council approve the Request for Proposals for the Land & Water Conservation Fund Grant for 2011 Asphalt Paving – Hathorn Park Revitalization: Legge's Field & Sports Area, Phase I – Project #23-00823, and authorize the Town Manager and the Public Works Foreman to seek proposals for same upon approval of the Department of Conservation.

7. **DISCUSSION ITEMS: NONE**

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**