

# AGENDA

for a special meeting of the Pittsfield Town Council, to be held on Tuesday, January 24, 2012 at 6:00 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance, followed by Moment of Silence.

## 2. PUBLIC HEARINGS/OLD BUSINESS:

**RESOLUTION 12-18:** Resolved that the Town Council schedule, consider testimony and act upon a Community Development Block Grant Economic Development Program Block Grant for Argo Marketing Group, Inc.

The Town of Pittsfield will hold a Public Hearing on Tuesday, January 24, 2012 at 6:00 pm at the Pittsfield Municipal Building Council Chambers to discuss acceptance of an Economic Development Program CDBG Grant. The purpose of the grant is to assist Argo Marketing Group, Inc. with renovations and fully equipping a modern state of the art call center, and provide working capital. 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, Town Manager at 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 Kathryn Ruth at 207-487-3136 so that accommodations can be made.



## 3. NEW BUSINESS:

**RESOLUTION 12-19:** Resolved that the Town is authorized to accept a Community Development Block Grant in the amount of up to \$85,000 from the State of Maine Department of Economic and Community Development ("DECD"), and to enter a Community Development Block Grant Agreement with DECD and to enter an Agreement relating to such grant with Argo Marketing Group, Inc. and Jason Levesque, such agreements to be on such terms as deemed acceptable to the Mayor of the Town.

**RESOLUTION 12-20:** Resolved that the Economic Development Team be appointed as the Community Development Advisory Committee.

**RESOLUTION 12-21:** Resolved that the Town Council approve the CDBG Program Complaint Policy.

**RESOLUTION 12-22:** Resolved that the Town Council sign the Standards of Conduct for the CDBG Program.

**RESOLUTION 12-23:** Resolved that the Town Council sign the Fair Housing Resolution for the CDBG Program.

**RESOLUTION 12-24:** Resolved that the Town Council authorize the Town Manager to sign the Fair Housing Self-Assessment for the CDBG Program.

**RESOLUTION 12-25:** Resolved that the Town Council authorize the Town Manager to sign the Disclosure And Update Report.

**RESOLUTION 12-26:** Resolved that the Town Council authorize the Town Manager to sign the ADA/Section 504 Certification for the CDBG Program.

**RESOLUTION 12-27:** Resolved that the Town Council sign the Section 504 Self Evaluation and Transition Plan for the CDBG Program.

**RESOLUTION 12-28:** Resolved that the Town Council sign the Residential Anti-displacement & Relocation Assistance Plan for the CDBG Program.

**RESOLUTION 12-29:** Resolved that the Town Council sign the Equal Employment Opportunity Policy Statement for the CDBG Program.

**RESOLUTION 12-30:** Resolved that the Town Council approve and sign the Community Development Block Grant Economic Development Program Resolution for Phase II for Argo Marketing Group, Inc.

#### 4. **ADJOURNMENT**