

AGENDA

for a special meeting of the Pittsfield Town Council, to be held on Tuesday, May 23, 2017 at 6:00 PM in the Council Chambers.

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

2. **NEW BUSINESS:**

RESOLUTION 17-53: Resolved that the Town Council approve the use of the funds in G/L#4-110-00 Economic Development Revolving Loan Fund in the amount of \$250,000 as the Town's match for the 2017 Community Development Block Grant (CDBG) Economic Development Program for the Main Street Sidewalk Project and encumber such funds, which will be for a project of substantial magnitude for economic development for the community in keeping with the Council's prior discussion and designation of such funds; and if the grant is awarded, then to authorize the Town Manager and Deputy Treasurer to expend the funds for this purpose.

RESOLUTION 17-54: Resolved that the Town Council authorize the Town Manager to file a 2017 Community Development Block Grant (CDBG) Economic Development Program Application for the Main Street Sidewalk Project in the amount of \$250,000; to make such assurances on behalf of the Town as required as part of the application; upon acceptance of said funds to carry out the duties and responsibilities for implementing said program; and to sign all documents necessary for the grant as depicted in the Council Resolution.

3. **ADJOURNMENT**