MUNICIPAL FINANCE OVERSIGHT BOARD Meeting: Wednesday, January 8, 2025 10:00 AM

<u>REMOTE PARTICIPATION</u> Conference Call Number: (872) 240-3412, Access Code: 250-697-549

Notice is hereby also given that the Municipal Finance Oversight Board will electronically record this meeting.

AGENDA

- 1. Approval of Minutes
 - December 11, 2024

2. City of Pittsfield

A Chapter 44A request for \$20,912,500 in state qualified bonds for the following:

- High School Boiler Replacements
- Sewer Rehab Citywide
- School Roof Repairs
- West Street Streetscape Improvements
- Ashley/Cleveland Water Treatment Upgrades Design
- Water Mains Improvements
- Engine/Pumper Truck
- Stormwater Management Improvements Citywide
- WWTP Security Improvements
- School Boiler Replacements
- Radio System Upgrades
- Pontoosuc Lake Improvements Design
- WWTP Water System Upgrades
- 1 Ton Hook Lift Truck (DPS) (2)
- Airport Terminal Improvements
- Stormwater Improvements at PHS/DPS Garage
- 1 Ton Pick up Truck (DPS) (3)
- Police Communications Equipment Replacement
- East Street Improvements Design
- North Street Reconfiguration Design
- HVAC System Upgrades
- Burbank Park Boat Wash
- Police Special Purpose and Support Vehicles Replacement

- Scissor Lift with Trailer (Building Maintenance)
- Taxiway Design and Permitting
- 3. Long-range municipal fiscal stability
- 4. Continued discussion of board processes, draft bylaws
- 5. Topics not reasonably anticipated by the Chair of the Municipal Finance Oversight Board within 48 hours of the meeting
- 6. Discussion of agenda items for the next meeting
- 7. Adjournment