

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, February 5, 2008 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on January 15, 2008.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
 1. Update on Global Contact Services (GCS)
 2. Update on SAS Shoemakers
 3. State Stimulus Package
4. **PUBLIC HEARINGS/OLD BUSINESS:**
 - a. **ORDINANCE 08-01:** (Public Hearing) That the Town Council hereby ordains to accept all tax year payments of Roscoe, Sanborn (Heirs) in possession, including interest and lien costs, for the property at 203 Livingston Street (Map 029, Lot 025), the Town having acquired said property as a result of automatic foreclosure of a 2002 property tax lien, recorded in the Somerset Registry of Deeds on July 18, 2003 at Book 3157, Page 25, which matured on December 9, 2004. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Roscoe Sanborn (Heirs) in possession.
 - b. **ORDINANCE 08-02:** (Public Hearing) That the Town Council hereby ordains to accept all tax year payments of Roxanna O'Briskis, including interest and lien costs, for the property at 194 F Street (Map 034, Lot 048), the Town having acquired said property as a result of automatic foreclosure of a 2004 property tax lien, recorded in the Somerset Registry of Deeds on May 24, 2005 at Book 3489, Page 187, which matured on November 26, 2006. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Roxanna O'Briskis.
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
 - a. **ORDINANCE 08-03:** (To be set to public hearing on 02/19/2008)

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 02/19/2008): 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.*

7. **DISCUSSION ITEMS:**

Financial Updates as follows:

1. Tax Acquired Property Update

Project Updates:

1. Grant Opportunity: CDBG Public Facilities Historic Preservation
2. Grant Opportunity: Fund for Efficient Delivery of Local and Regional Services

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**