

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, August 21, 2007 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on August 7, 2007.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
4. **PUBLIC HEARINGS/OLD BUSINESS:**
 - a. **ORDINANCE 07-11:** (Public Hearing 08/21/2007) That the Town Council hereby Ordains to Accept the payment of Michael A & Theresa L Knowles respectively, including interest and lien costs, for the property at 207 Harriet Street (Map 33, Lot 55), the Town having acquired said property as a result of automatic foreclosure of a 2002 property tax lien, recorded in the Somerset County Registry of Deeds on July 18, 2003, at Book 3156, Page 333, which matured on January 18, 2005; The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Michael A. & Theresa L. Knowles.
 - b. **ORDINANCE 07-12:** (Public Hearing 08/21/2007) That the Town of Pittsfield hereby ordains to Add Section 1300. Pittsfield Municipal Airport to Chapter 2. Administrative Code, Division 2. Administration of Town Business, Article 3. to read as follows: The Pittsfield Municipal Airport shall have Curtis Field added to its name.
 - c. **ORDINANCE 07-13:** (Public Hearing 08/21/2007) That the Town Council hereby ordains to Accept the offer of Liberty Propane, LLC DBA Mid State Gas Company of \$2,500 for Map 11, Lot 70-1 and Authorize the Town Manager to Execute a Municipal Quit Claim Deed.
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
 - a. **RESOLUTION 07-90:** Resolved that the Town Council Authorize the Pittsfield Water Works to purchase Replacement Water Meters and a drive-by Automated Meter Reading (AMR) System from _____ to not exceed \$150,000.
 - b. **RESOLUTION 07-91:** Resolved that the Town Council Authorize the Town Manager and Recreation Director to seek bids for a new Outdoor Municipal Public Swimming Pool.
 - c. **RESOLUTION 07-92:** Resolved that the Town Council Authorize the Town Manager and Public Works Foreman to seek bids for the Removal of Trees and Stumps.

7. **DISCUSSION ITEMS:**

Review of the Comprehensive Plan Implementation Strategies and Goals

Financial As Listed Below:

- A. Financial Reports as of 07/31/2007:
 - Budget Expenditure Report
 - Revenue Collections Report
 - Tax Acquired Property Report
 - Economic Development Revolving Loan Update
 - Housing Revolving Loan Update
 - Transfer Station/Recycling Monthly Report
 - Theatre Monthly Report

- B. Other Reports as of 07/31/2007:
 - Building and Plumbing Permit Reports
 - Library Report – Librarian’s and Library Trustees Minutes
 - Police Report

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**