

AGENDA

For a regular meeting of the Pittsfield Town Council, to be held on Tuesday, November 18, 2008 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on November 5, 2008.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Congratulations to the First Universalist Church for implementation of a successful Keep Me Warm Event to winterize 25 homes in Pittsfield on November 08, 2008.

Presentation by William Ball, PE, President and Kirk Ball, PE, Vice-President, Acheron Engineering: Sludge Removal and Disposal Options Analysis, Pittsfield Wastewater Treatment Facility, October 2008.

Presentation by William Olver, PE, President, Olver Associates Inc.: Sewer Flow Study: Initial Assessment, October 30, 2008.

4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

- a. **ORDINANCE 08-18:** (To be set to Public Hearing on 12/16/2008) That the Town of Pittsfield hereby Ordains the 2009 Capital Budget be approved as follows:

Highway Paving	\$ 87,890
Municipal Parking Lots	\$ 15,000
Highway Mower	\$ 10,000
Municipal Building Capital	\$ 5,000
Police Cruiser	\$ 23,500
Theatre Renovations	\$ 5,000
Revaluation Capital	\$ 5,000
Library Building Capital	\$ 5,000
Highway Equipment	\$ 36,000
Fire Utility	\$ 17,860
Fire Equipment	\$ 15,000
Fire Station Capital	\$ 5,000
Fire Engine 1	\$ 275,000
Highway Construction/Reconstruction	\$ 50,000
Industrial Park Expansion	\$ 90,000
Theatre Grants	\$ 20,000
Historical Depot	\$ 10,000
Community Center	\$ 120,000
Downtown Revitalization	\$ 150,000
<u>Energy Conservation</u>	<u>\$ 100,000</u>
Total	\$1,045,250
Funding by Loans/Bonds	-\$ 325,000
Funding by Reserves	-\$ 40,250

Funding by Grants	-\$ 302,500
Funding by other Revenue Sources	<u>-\$ 187,500</u>
Total to be raised by taxation	\$ 190,000

- b. **ORDINANCE 08-19:*** (To be set to Public Hearing 12/16/2008) That the Town of Pittsfield hereby ordains that the 2009 Operating Budget in the amount of \$2,684,006 () be approved, and the total sum of \$3,729,256 () be appropriated (Operating plus Capital Budgets);
- AND FURTHER, that \$903,240 () be raised through taxation; that \$1,085,766 () be raised from estimated revenues; that \$535,000 () be appropriated from State Revenue Sharing; that \$325,000 () be appropriated from Loans/Bonds; that \$40,250 () be taken from reserve funds; that \$302,500 () be appropriated from grants; that \$187,500 () be appropriated from other Revenue Sources; and that an additional sum of \$350,000 () be taken from undesignated fund balance.
- AND FURTHER, that the 2009 Water and Sewer Department Enterprise budgets in the respective amounts of \$394,832 () and \$248,703 () be appropriated from the respective estimated departmental revenues;
- c. **RESOLUTION 08-143:*** Resolved that the Town Council Reject the bids received for the Pittsfield Municipal Airport Obstructions Removal Project and Authorize the Town Manager and Public Works Foreman to obtain quotations and/or negotiate with companies for a reduced scope of work to fit within the Town's funding.
- d. **RESOLUTION 08-144:*** Resolved that the Town Council Determine that the purpose for the Town Line Reserve (G/L #1-616-00) is finished and close the account, transferring \$13,506 to 2009 Budget Reallocations (R #01-10-40) and any remaining interest to Miscellaneous Revenues.
- e. **RESOLUTION 08-145:*** Resolved that the Town Council Reallocate \$4,494 of the Plumbing Permit Account (G/L # 1-638-00) and transfer the sum to 2009 Budget Reallocations (R #01-10-40).
- f. **RESOLUTION 08-146:*** Resolved that the Town Council Adopt the Proclamation for the Mayor to declare November 2008 Adoption Awareness Month in Pittsfield.
- g. **RESOLUTION 08-147:*** Resolved that the Town Council Authorize the Town Manager and the Public Works Foreman to issue the Request for Proposals for the Engineering Assistance for the Brownfield Clean-up Grant.
- h. **RESOLUTION 08-148:*** Resolved that the Town Council Accept the resignation of Councilor Michael Cianchette effective November 18, 2008.
- i. **RESOLUTION 08-149:*** Resolved that the Town Council Call a special election for Councilor At Large on Wednesday, January 14, 2009.

- j. **RESOLUTION 08-150:** Resolved that the Town Council Approve that nomination papers for Councilor at Large be made available on November 20, 2008 and that the filing deadline for said nomination papers will be December 8, 2008 at 5:00 PM.

7. **DISCUSSION ITEMS: NONE**

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**

2009 Budget Process: Second Budget Workshop Scheduled directly after the Council Meeting.

Specific:

Review of Budgets:

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| -Communications | -Animal Control |
| -Police Department | -Public Works |
| -Fire Department | -Buildings/Grounds |
| -Streetlights | -Cemeteries |
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| -Transfer Station | -Water Enterprise |
| -Recycling | -Sewer Enterprise |