

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, November 20, 2007 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on November 7, 2007.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Introduction of new full-time Police Officer

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

- a. **ORDINANCE 07-18:** (To be set to Public Hearing 12/18/2007) That the Town Council hereby Ordains the 2008 Capital Budget be approved as follows:

Highway Paving	\$ 92,000
Sidewalk Repairs	\$ 13,200
Municipal Parking Lots	\$ 16,940
Municipal Building Capital	\$ 5,000
Theatre Renovations	\$ 4,000
Revaluation Capital	\$ 15,000
Cemetery Mower	\$ 7,000
Library Building Capital	\$ 5,000
Highway Equipment	\$ 36,000
Fire Utility	\$ 17,860
Fire Equipment	\$ 15,000
Fire Station Capital	\$ 5,000
Highway Dump Truck	\$ 76,000
Highway Reconstruction	\$ 100,000
Highway Grant	\$ 600,000
Community Center	\$ 150,000
<u>Downtown Revitalization</u>	<u>\$ 150,000</u>
Total	\$1,308,000
Funding by Lease-purchase	-\$ 76,000
Funding by Loans/Bonds	-\$ 300,000
Funding by Reserves	-\$ 42,000
Funding by Grants	-\$ 625,000
Funding by other Revenue Sources	<u>-\$ 75,000</u>
Total to be raised by taxation	\$ 190,000

- b. **ORDINANCE 07-19:** (To be set to Public Hearing 12/18/2007) That the Town Council hereby Ordains That the Town of Pittsfield hereby ordains that the 2008 Operating Budget in the amount of \$2,604,087 () be approved, and the total sum of \$3,912,087 () be appropriated (Operating plus Capital Budgets);

AND FURTHER, that \$906,748 () be raised through taxation; that \$1,082,339 be raised from estimated revenues; that \$525,000 be appropriated from State Revenue Sharing; that \$76,000 be appropriated from Lease-purchase; that \$300,000 be appropriated from Loans/Bonds; that \$42,000 be taken from reserve funds; that \$625,000 be appropriated from grants; that \$75,000 be appropriated from other Revenue Sources; and that an additional sum of \$280,000 () be taken from undesignated fund balance.

AND FURTHER, that the 2007 Water and Sewer Department budgets in the respective amounts of \$394,832 () and \$199,005 () be appropriated from the respective estimated departmental revenues;

- c. **RESOLUTION 07-131:** Resolved that the Town Council forward the collection of back taxes, interest and costs under the Land Installment Contract executed with Janette Jones for Tax Acquired Property to the Town Attorney for appropriate legal action.
- d. **RESOLUTION 07-132:** Resolved that the Town Council Reject the bids for the 36-month cleaning contract for the Town Office and Town Library due to the high increase in bid prices.
- e. **RESOLUTION 07-133:** Resolved that the Town Council Adopt the Proclamation for the Mayor to declare November 2007 Adoption Awareness Month in Pittsfield.
- f. **RESOLUTION 07-134:** Resolved that the Town Council Authorize the Town Manager to execute a Landowner's Permission form for the Pittsfield Driftbusters Snowmobile Club to maintain snowmobile trails across Town properties for the 2007-2008 Winter Season.
- g. **RESOLUTION 07-135:** Resolved that the Town Council Sign Certificates of Thank You for the Presenters at the Project Canopy Community Forum – Celebrate Pittsfield: Leo St. Peter, Licensed Arborist; Carol Millett; and Tom Roberts, Snakeroot Organic Farm.

7. **DISCUSSION ITEMS: NONE**

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**

2007 Budget Process: Second Budget Workshop Scheduled directly after the Council Meeting:

Specific:

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