

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, December 4, 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 20, 2007.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Update on the 2008 Somerset County Budget
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
 - a. **ORDINANCE 07-20:** (To be set to public hearing 12/18/2007) That the Town of Pittsfield hereby Ordains that the Town Council Authorize the transfers of unencumbered appropriation balances to various departments as follows:

FROM:	30-05	General Assistance	\$7,700
TO:	01-25	Assessing	\$ 700
	01-40	Municipal Building	7,000
 - b. **RESOLUTION 07-136:** Resolved that the Town Council Make End of the Year Transfer to Capital Reserves for 2007 as follows:

Transfer Cable Franchise Funds of \$18,840 in the Expenditure Budget Cable allocation to the Cable Reserve.
 - c. **RESOLUTION 07-137:** Resolved that the Town Council Authorize the Town Manager and Librarian to file a Letter of Intent for the 2008 Community Development Block Grant (CDBG) Public Facilities Program.
7. **DISCUSSION ITEMS: NONE**
8. **REPORTS:** Audience, Council

10. **EXECUTIVE SESSION:**

Title 1, Section 405, 6.A., Personnel: Yearly Evaluation of Town Manager

9. **ADJOURNMENT**

2008 Budget Process: Third Budget Workshop Scheduled directly after the Council Meeting:

Specific:

-Recreation
-Library
-Theatre

-Airport
-Community Services Agencies
-Budgets requiring a second review