

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, November 5, 2014 at 6:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance, followed by Moment of Silence.

2. Adoption of minutes of the regular meeting held on October 7, 2014.

3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Presentation by the Town Manager on Town Goals and Achievements

Community and Economic Development Activities and Events:

Saturday, May 2, 2015: 19th Annual SVCC Trade Show and Community Fair

Important Transitional Team Activities and Events:

Wednesday, October 22, 2014: Ken-Som Transition Team Resource Fair for UTC

Wednesday, November 5, 2014: Educational Resources Fair for the Region

4. **PUBLIC HEARINGS/OLD BUSINESS:**

ORDINANCE 14-08: (Public Hearing) That the Town Council hereby ordains to transfer Map 023, Lot 056 to Clifford Harvey for the sum of \$3,950.00 as the result of a Tax Acquired Property bid. The Town acquired said property as a result of automatic foreclosure of a 2011 property tax lien, recorded in the Somerset County Registry of Deeds on June 01, 2012, at Book 4532, Page 291, which matured on December 02, 2013. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Clifford Harvey.

ORDINANCE 14-09: (Public Hearing) That the Town Council hereby ordains to transfer Map 029, Lot 025 to Duane & Sandra Lingley for the sum of \$5,200.00 as the result of a Tax Acquired Property bid. The Town acquired said property as a result of automatic foreclosure of a 2011 property tax lien, recorded in the Somerset County Registry of Deeds on June 01, 2012, at Book 4532, Page 342, which matured on December 02, 2013. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Duane & Sandra Lingley.

ORDINANCE 14-10: (Public Hearing) That the Town Council hereby ordains to transfer Map 025, Lot 068 to American Legion Post 32 for the sum of \$1.00 as the result of a Tax Acquired Property bid. The Town acquired said property as a result of automatic foreclosure of a 2011 property tax lien, recorded in the Somerset County Registry of Deeds on June 01, 2012, at Book 4532, Page 239, which matured on December 02, 2013. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to American Legion Post 32.

ORDINANCE 14-11: (Public Hearing) That the Town Council accept the name of Bush Clans Court for the drive which is located off Higgins Road and has two homes owned by Stephen Bush.

ORDINANCE 14-12: (Public Hearing) That the Town Council accept the name of Blueberry Court for the drive which is located off Main Street and has two homes owned by Todd Southard.

5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**

6. **NEW BUSINESS:**

ORDINANCE 14-15: (To be set to Public Hearing on 11/18/2014) That the Town Council hereby ordains that Chapter 2B General Assistance Ordinance, Appendices B & C be rescinded and the new Appendices B & C be adopted to reflect the revised maximums for the period of October 1, 2014 – September 30, 2015. And to continue to use Appendices A, D-F set forth and filed with the Department of Health and Human Services (DHHS) until any new appendices are approved.

RESOLUTION 14-118: Resolved that the Town Council Authorize the Town Manager and Deputy Treasurer to expend and transfer up to \$6,181 from the Reserve accounts pursuant to the approved 2014 Budget for Reallocation Revenue funding as the original purposes of the reserve accounts has been met, such Reallocations designated as \$5,336.16 from G1-626-00 (PITT#25) Cemetery Development Reserve and \$846.18 from G-1-627-00 Revaluation Reserve (PITT#29).

7. **DISCUSSION ITEMS: NONE**

8. **REPORTS:** Audience, Council

9. **EXECUTIVE SESSION:**

Title 1, Section 405, 6.C., Economic Development, Disposition of Property and Acquisition of Property

10. **ADJOURNMENT**

2015 Budget Process: First Budget Workshop Scheduled directly after the Council Meeting

General:

Review of overall expenditure budget
Review of revenue budget
Review of capital budget
Review of debt service

Specific:

Review of Administrative Budgets

- Council
- Administration
- Town Clerk
- Finance
- Assessing
- Legal
- Elections
- Municipal Building
- Community & Economic Development
- Insurances
- Codes and Building Inspection
- General Assistance
- Unclassified Expenditures
- Capital Expenditures
- Debt Services