

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, November 18, 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 21, 2014.

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

Community and Economic Development Activities and Events:

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

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

ORDINANCE 14-15: (Public Hearing) That the Town of Pittsfield hereby ordains that Chapter 2B General Assistance Ordinance, Appendices B & C be rescinded and the new Appendices B & C be adopted to reflect the revised maximums for the period of October 1, 2014 – September 30, 2015.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.

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

6. **NEW BUSINESS:**

ORDINANCE 14-16: (EMERGENCY) That the Town of Pittsfield hereby ordains by Emergency Ordinance The Town of Pittsfield Moratorium Ordinance on Methadone Clinics to become effective immediately.

ORDINANCE 14-17: (To be set to Public Hearing on 12/02/2014) That the Town of Pittsfield hereby ordains The Town of Pittsfield Moratorium Ordinance on Methadone Clinics.

RESOLUTION 14-119: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to transfer and expend \$231.00 from Skowhegan Bank Animal Control Account (G-7-132-00) for Veterinary bills for 2014 for stray cats.

RESOLUTION 14-120: Resolved that the Town Council confirm the Town Manager's Appointment of _____ as Assessor and authorize the Town Manager to execute a contract with _____ of _____ in the amount of \$ _____ for 2015; \$ _____ for 2016; and \$ _____ for 2017, for a total of \$ _____ for the three-year period.

7. **DISCUSSION ITEMS:**

Financial Reports as of 10/31/2014:

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
Excise Tax Collections Comparison Report
State Revenue Sharing Comparison Report
Personal Property Tax Collection Report
Real Estate Property Tax Collection

Other Reports as of 10/31/2014:

Building and Plumbing Permit Reports
Library Report-Librarian's and Library Trustees Minutes
Police Report

8. **REPORTS:** Audience, Council

9. **EXECUTIVE SESSION:**

Executive Session for the purpose of deliberating over poverty abatement case #2014-01 pursuant to Title 36 Maine Revised Statutes, Section 841, et seq.

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

10. **ADJOURNMENT**

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

Review of Budgets:

- Communications
- Police Department
- Fire Department
- Streetlights
- Animal Control
- Public Works (Highway)
- Buildings and Grounds
- Cemeteries

- Transfer Station
- Recycling
- Water Enterprise Fund
- Sewer Enterprise Fund