

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, December 1, 2015 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 meetings held on October 20, 2015, November 4, 2015 and November 17, 2015
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
Community and Economic Development Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**

ORDINANCE 15-16: (To be set to Public Hearing 12/15/2015) The Town of Pittsfield hereby ordains to authorize the transfer of unencumbered appropriation balances to various departments.

FROM:	15-05 Transfer Station	\$25,800
TO:	01-30 Legal	\$2,800
	05-20 Streetlights	\$4,000
	10-05 Public Works	\$19,000

ORDER 15-06: Ordered that the Town Council Authorize Equipment Lease Purchase Financing and Appropriation of the Proceeds thereof.

RESOLUTION 15-133: Resolved that the Town Council authorize the Town Manager to execute all necessary paperwork for the lease-purchase of a Xerox 5775PT Digital Network Copier at a cost to not exceed lease and service contract totaling \$292.50/month for a 5 year period, an increase of \$7.50 per month or \$450.00 for the term.

RESOLUTION 15-134: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to transfer the reimbursement of \$4,508.11 from the FAA for PAPI costs which were incurred in the Airport Fence, Stormwater and PAPI grant project, such reimbursement received after the grant was closed out and which will reimburse PITT#21 Airport Improvement (G-1-611-00).

RESOLUTION 15-135: Resolved that the Town Council authorize the Town Manager and Deputy Treasurer to transfer any funds that remain in the 2015 Enterprise Fund Budgets after all charges are made for the end of the year to the Sewer Restoration Reserve and the Water Restoration Reserve for 12/31/2015.

7. **REPORTS:** Audience, Council

8. **EXECUTIVE SESSION:**

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

9. **ADJOURNMENT**

2016 Budget Process: Third Budget Workshop Scheduled directly after the Council Meeting

Review of Budgets:

- Airport
- Recreation
- Library
- Theatre
- Community Service Agencies
- Budgets requiring a second review