

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, July 21, 2020 at 6:30 PM at the Pittsfield Municipal Building and by teleconferencing technology due to the Governor's Proclamation of State of Civil Emergency for the ongoing COVID-19 pandemic. Directions to join the meeting by teleconferencing are available at the end of the agenda.

1. Open Meeting/Pledge of Allegiance, followed by Moment of Silence.
2. Adoption of minutes of the Regular Meeting held on July 7, 2020.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

A. Community and Economic Development Activities and Events

Further updates will be provided regarding projects as information becomes available.

Upcoming Events

The traditional Egg Festival Window Contest will be taking place in August 2020. More details to be available shortly.

4. **PUBLIC HEARINGS/OLD BUSINESS: NONE**

5. **REPORTS:**

A. **COUNCIL COMMITTEES: FINANCE, ORDINANCE AND RECYCLING**

B. **BOARD AND COMMITTEE UPDATES BY TOWN COUNCILORS AND MANAGER**

C. **TOWN MANAGER'S REPORT**

6. **NEW BUSINESS:**

**RESOLUTION 20-84:** Resolved that the Town Council Approve the Request For Proposals for 2020 Sand Purchase and Authorize the Public Works Foreman to seek bids for same.

**RESOLUTION 20-85:** Resolved that the Town Council Approve an amount to not exceed \$3,300.00 to be added to the Municipal Building Roof Replacement Project to address the work required around Solar Panels which originally were going to be removed by the Public Works Department, and to Authorize the Town Manager to execute a Change Order for this additional work.

**RESOLUTION 20-86:** Resolved that the Town Council Authorize the Town Manager and Deputy Treasurer to Transfer and expend \$12,480.00 from PITT#52 Municipal Building Exterior (G1-616-00) for the Municipal Building Masonry Wash, Seal and Repointing Building.

**RESOLUTION 20-87:** Resolved that the Town Council Authorize the Town Manager and Deputy Treasurer to Transfer and Expend \$16,850.00 from PITT#53 Fire Station Exterior (G1-627-00) for the Fire Station Masonry Repointing/Replacement.

**RESOLUTION 20-88:** Resolved that the Town Council Authorize the Town Manager and Deputy Treasurer to Transfer and Expend \$7,064.66 from PITT#21 Airport Improvement Reserve (G1-611-00) for the Town's share of the Engineering for the Permitting & Design to Construct an 8-Unit T-Hanger and Apron.

**RESOLUTION 20-89:** Resolved that the Town Council Authorize the Town Manager to Sign all necessary paperwork including the Town's Standard Services Agreement for Sewer System Operations Work as needed.

**RESOLUTION 20-90:** Resolved that the Town Council Adopt the Budget Calendar for the 2021 Budget Process.

**RESOLUTION 20-91:** Resolved that the Town Council approve the payment of the monthly disbursements in the amount of \$278,878.73 (July 2020) and \$278,878.63 (August, 2020 – June 2021) to SAD #53 for its fiscal year beginning July 1, 2020 and ending June 30, 2021, for a fiscal year total of \$3,346,543.66 which represents the Town of Pittsfield's share of SAD#53's local appropriation funds.

**RESOLUTION 20-92:** Resolved that the Town Council approve the payment of weekly payroll checks in accordance with the following accounts: Personnel Services (01-05 Regular; 01-10 Overtime; 01-15 Part-time; 01-20 Supply Operation; 01-25 Supply Maintenance; 01-30 Distribution Maintenance; 01-35 Customer Accounts; and 01-40 FICA).

**RESOLUTION 20-93:** Resolved that the Town Council Appoint members to fill the vacancies on the various Town Boards and Committees.

## 7. DISCUSSION ITEMS:

- A. Department Reports for 06/30/2020  
Accomplishments/Achievements

## 8. REPORTS: Audience, Council

## 9. ADJOURNMENT

Join Zoom Meeting (**by computer – use this website link**)

<https://us02web.zoom.us/j/83367400937?pwd=NnpCQzI3cC9XRzdzSk0vVmtrWEw5QT09>

Meeting ID: [833 6740 0937](#)

Password: 763864

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York) (**by phone – use this number**)
- +1 301 715 8592 US (Germantown)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: [833 6740 0937](#)

Password: 763864

Find your local number: <https://us02web.zoom.us/j/kbuQ7t5S28>