

and provisions, not inconsistent herewith, and be in such form, as shall be approved by the officers signing the same, whose approval shall be conclusively evidenced by their execution thereof, and

Be It Further Ordered that the Treasurer is hereby authorized to award the notes to such person or entity as approved by the Town Council, such approval to be conclusively evidenced by the execution of the 2020 Tax Anticipation Notes; and

Be It Further Ordered that the notes authorized by the foregoing are hereby designated as qualified tax exempt obligations for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended, and

Be It Further Ordered that the Treasurer of the Town be authorized to covenant with the purchasers of the notes on behalf of the Town and for the benefit of the holders of the notes, that the Town will take whatever steps, and refrain from taking any action, as may be necessary or appropriate to ensure that interest on the notes will remain free from federal income taxes, including without limitation, the filing of information returns and reports with the Internal Revenue Service and the payment of any rebate due to the United States of America.

Public Hearing opened by Mayor Donahue  
For: None  
Against: None  
Public Hearing closed by Mayor Donahue

Moved by Councilor Nichols and seconded by Councilor Bolster to adopt Ordinance 20-09.

**VOTE: UNANIMOUS AYE**

## **5. REPORTS:**

### **A. COUNCIL COMMITTEES:**

**FINANCE:** No report. It was determined that the Finance Committee will be meeting with the two banks regarding the Town's investments for reserves and trusts on 6/11/2020.

**ORDINANCE:** Still waiting for the Planning Board to meet which is scheduled for 6/8/2020 at 7:00 pm.

**RECYCLING:** Would like to meet on 3<sup>rd</sup> Wednesday of June, depending on the pandemic.

**B. BOARD AND COMMITTEE UPDATES BY TOWN COUNCILORS AND MANAGER:** N/A due to the pandemic.

### **C. TOWN MANAGER'S REPORT**

1-Thanks to all of the employees for their efforts during the current pandemic.

2- The Town Office had some of the glass installed and we are waiting for some of the partitions to come in before it can be completed for the June 1 opening.

3- The online service are up and running.

4- The Transfer Station will have the new fee system starting later this summer.

5- We have instituted social distancing procedures in the Committee meetings.

6- We continue to have businesses apply for alcohol and beverage licenses.

7- The capital Improvement Plan for the airport will be discussed in June.

8- The red house that burned in town on West Street will have the debris cleaned up and a foundation poured by the end of the month according to the owner who had to wait for the contractors to be able to work.

9- One of the two houses that had code violations is complying and the other is not, so we will be moving forward to put together the complaint for court. Courts are not open now due to the pandemic, however, we can get ready for when 80K violations are addressed.

10- It was determined that the Town needed to move forward with the GARD ID system at the airport in order to ensure future funding opportunities.

11- I contacted PCS – Specialty Contracting to set up the work for washing, sealing, repointing and repairing the Municipal Building and Fire Station. The contractor is looking at the projects in approximately 3 weeks to fit them into the schedule.

## 6. **NEW BUSINESS:**

**ORDER 20-06:** Ordered that the Town Council amend the Transfer Station/Recycling Center User Fee System effective 06/01/2020 revising the implementation date to 08/01/2020.

Moved by Councilor Collamore to amend the Order to add “and prorate the user fee for stickers to 50% for the year 2020”, seconded by Councilor Nichols.

**VOTE: UNANIMOUS AYE**

Moved by Councilor Collamore and seconded by Councilor Nichols to adopt Order 20-06 as amended.

**VOTE: UNANIMOUS AYE**

Moved by Councilor Billings to waive the rules and address Resolution 20-49 and then address Order 20-07, seconded by Councilor Nichols.

**VOTE: UNANIMOUS AYE**

**RESOLUTION 20-49:** Resolved that the Town Council reject all bids received for the Request for Proposals for the purchase of Two Trucks as the delay of at least two months or much more from the shutdown caused by the COVID-19 pandemic would be detrimental to the work program required in the Water/Sewer Departments and the Cemeteries.

Moved by Councilor Billings and seconded by Councilor Bolster to adopt Resolution 20-49.

**VOTE: UNANIMOUS AYE**

**ORDER 20-07:** Ordered by the Town Council Authorizing Equipment Lease-Purchase Financing and Appropriation of the Proceeds Thereof

## **TOWN OF PITTSFIELD, MAINE ORDERS OF TOWN COUNCIL**

### **Authorizing Equipment Lease Purchase Financing and Appropriation of the Proceeds Thereof**

**WHEREAS**, the Town desires to authorize the acquisition of a 2020 Silverado 2500 (the “Equipment”); and