

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, June 2, 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 May 19, 2020.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
 - A. Community and Economic Development Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS:**

RESOLUTION 20-52: (TABLED) Resolved that the Town Council waive the Bid Policy, Chapter 2, Administrative Code, Section 106, to accept the proposal from _____ of _____ for Departments Mowing and Pittsfield Municipal Airport Mowing in an amount to not exceed \$_____ for Departments Mowing and \$_____ for Pittsfield Municipal Airport Mowing; and authorize the Town Manager to execute the contracts for same.

RESOLUTION 20-58: (TABLED) Resolved that the Town Council appoint members to the new Parks and Recreation Committee which combined the former Parks and Recreation Committee, Pinnacle Park Board and Swimming Pool Committee.

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:**

ORDER: 20-08: Ordered that the Town Council amend the Town of Pittsfield Fee Schedule for reimbursements to reflect current advertising fees.

RESOLUTION 20-59: Resolved that the Town Council Act as Necessary due to the civil emergency regarding the Pittsfield Recreation Program.

RESOLUTION 20-60: Resolved that the Town Council Act as Necessary due to the civil emergency regarding the Pittsfield Community Theatre.

RESOLUTION 20-61: Resolved that the Town Council accept the proposal of _____ from _____ in an amount to not exceed \$_____ in response to the Request for proposals for the 2020 Road Paving Program and authorize the Town Manager to execute the Town's Standard Services Contract.

RESOLUTION 20-62: Resolved that the Town Council Accept the proposal of _____ of _____ for the Energy Savings Performance Contracting and to authorize the Town Manager to execute all necessary paperwork including the Town's Standard Services contract for the project.

RESOLUTION 20-63: Resolved that the Town Council Authorize the Town Manager, EMA Director and Health Officer to search for a backup generator to fit the Municipal Building's needs as well as the Town's finances given that this project has been bid out twice.

RESOLUTION 20-64: Resolved that the Town Council Approve a lunch wagon license application for the Cool Bus of 98 Main Street, Hartland, ME 04943.

RESOLUTION 20-65: Resolved that the Town Council authorize a grant application for \$1000 to be filed with the HealthySV Coalition and if approved, further authorize the Town manager and Librarian to accept and expend the funds in accordance with the grant requirements and town regulations.

7. DISCUSSION ITEMS:

- A. Financial Reports as of 04/30/2020
 - Budget Expenditure Report
 - Revenue Collections Report
 - Excise Tax Collections Comparison Report
 - State Revenue Sharing Comparison Report
 - Economic Development Accounts Update
 - Housing Revolving Loan Update
 - Tax Increment Financing Update
 - Pittsfield Future Account Update
 - Transfer Station/Recycling Monthly Report
 - Theatre Monthly Report
 - Building and Plumbing Permit Reports

8. REPORTS: Audience, Council

9. ADJOURNMENT

Instructions to Join the Town Council Meeting on Zoom

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

<https://us02web.zoom.us/j/89906287763?pwd=alczUWlVcEFvcWJXSW5oQnJ0L05XQT09>

Meeting ID: 899 0628 7763

Password: 554823

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)

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 899 0628 7763

Password: 554823

Find your local number: <https://us02web.zoom.us/j/kdk7ZiRMw7>