

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, July 7, 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 June 16, 2020.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
  - A. Community and Economic Development Activities and Events
4. **PUBLIC HEARINGS/OLD BUSINESS:**

**RESOLUTION 20-60:** (Tabled) Resolved that the Town Council Act as Necessary due to the civil emergency regarding the Pittsfield Community Theatre.  
(TABLED) Until there is further guidance from the Governor or the CDC; and in the meantime, the Theatre Committee needs to come up with a plan to reopen.

**RESOLUTION 20-62:** (Tabled) 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.

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 20-74:** Resolved that the Town Council Appoint Nicole Nickolan as Warden and Karen Kelsey, Melody Fitzpatrick, Michael Feole and Emmalee Reed as Deputy Wardens for the July 14, 2020 State Primary/Special Referendum Election, Special District 2 Municipal Election and the MSAD #53 Budget Referendum.

**RESOLUTION 20-75:** Resolved that the Town Council approve the opening of absentee ballots on July 14, 2020 at 10:00 AM, 1:00 PM, 3:00 PM, 6:00 PM and 7:00 PM for the July 14, 2020 State Primary/ Special Referendum Election, Special District 2 Municipal Election and the MSAD #53 Budget Referendum.

**RESOLUTION 20-76:** Resolved that the Town Council Approve a renewal application for a liquor license for the Seabasticook Valley Lodge of Elks at 140 Middle St., Pittsfield, ME 04967.

**RESOLUTION 20-77:** Resolved that the Town Council Approve a renewal application for a special amusement permit for the Seabasticook Valley Lodge of Elks at 140 Middle St., Pittsfield, ME 04967.

**RESOLUTION 20-78:** Resolved that the Town Council decide if a Public Hearing for the consideration of the new on premise license for Outland Farm Brewery located at 113 N. Lancey Street, Suite 6 & 7, Pittsfield, Maine, 04967 is required, and if not, approve the application.

**RESOLUTION 20-79:** Resolved that the Town Council approve a new on premise application for a special amusement permit for Outland Farm Brewery located at 113 N. Lancey Street, Suite 6 & 7, Pittsfield, Maine, 04967.

**RESOLUTION 20-80:** Resolved that the Town Council accept the proposal from F.A.R. & Beyond Lawn Care Services for Departments Mowing and Pittsfield Municipal Airport Mowing in an amount to not exceed \$5,733.60 for Departments Mowing and \$3,430.35 for Pittsfield Municipal Airport Mowing; and authorize the Town Manager to execute the contracts for same.

**RESOLUTION 19-81:** Resolved that the Town Council set the rate of interest to be charged on delinquent taxes for 2020 at 8.0% and the due date for payment of taxes at the end of the business day on Friday, October 16, 2020.

**RESOLUTION 19-82:** Resolved that the Town Council set the rate of interest for overpayments for 2020 at 4.0% to conform with 36 M.R.S.A. Section 506-A.

**RESOLUTION 19-83:** Resolved that the Town Council authorize the Tax Collector/Treasurer to accept payment or decline prepayment of taxes not yet committed or received prior to the due date and pay no interest thereon in accordance with 36 M.R.S.A. Section 506.

## **7. DISCUSSION ITEMS:**

## **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/89373541673?pwd=S1BWU1prKzA0RGlnEtuN3ZDb3c1QT09>

Meeting ID: 893 7354 1673

Password: 080153

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York) (*by phone – use this one*)

+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: 893 7354 1673

Password: 080153

Find your local number: <https://us02web.zoom.us/j/89373541673>