

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, August 4, 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 21, 2020.

## **3. PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

### **A. COMMUNITY AND ECONOMIC DEVELOPMENT EVENTS AND ACTIVITIES:**

#### **Upcoming Events**

The traditional Egg Festival Window Contest will be held on Friday, August 21, 2020.  
More details will be announced soon.

#### **Activities and Events**

## **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 20-94:** Resolved that the Town Council Endorses Small Business Saturday on Saturday, November 28, 2020.

**RESOLUTION 20-95:** Resolved that the Town Council Authorize the Town Manager and Deputy Tax Collector to issue notices of Tax Acquired Property Sale and place Tax Acquired Parcels out to bid as follows: Property Map 18, Lot 64, located at 456 Canaan Road, Pittsfield, ME; Property Map 23, Lot 05, located at 132 Peltoma Avenue, Pittsfield, ME; and Property Map 27, Lot 59-12, located at 133 Dorothy Street, Pittsfield, ME.

**RESOLUTION 20-96:** Resolved that the Town Council Waive the Bid Policy, Chapter 2. Administrative Code, Section 106. Regulation of Bids and Contracts to Approve the removal cost of four (4) old manhole frames/covers and the installation cost of new manhole frames/covers at a cost to not exceed \$17,250.

**RESOLUTION 20-97:** Resolved that the Town Council Authorize the Town Manager to Execute all paperwork for the installation of the General Audio Recording Device (G.A.R.D.) System at the Pittsfield Municipal Airport to include all state and federal government paperwork such as the Federal Aviation Administration (FAA) Non-Monetary Airport Cooperative Agreement for the installation and the State of Maine Department of Transportation (MaineDOT) Agreement.

**RESOLUTION 20-98:** Resolved that the Town Council Proclaim November 08-15 as Maine Recycles Week for the Town of Pittsfield.

**RESOLUTION 20-99:** Resolved that the Town Council move the regularly scheduled Town Council Meeting of Tuesday, November 3, 2020 to Wednesday, November 4, 2020 due to the election.

**RESOLUTION 20-100:** Resolved that the Town Council Appoint members to fill the vacancies on the various Town Boards and Committees.

## 7. DISCUSSION ITEMS:

- A. Financial Reports as of 06/30/2020
  - 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
  - Building and Plumbing Permit Reports

## 8. REPORTS: Audience, Council

## 9. ADJOURNMENT

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

<https://us02web.zoom.us/j/82816566142?pwd=RXVzOVQ0Zmljc213a1JmWTY1ajBJQT09>

Meeting ID: 828 1656 6142

Passcode: 884924

One tap mobile

+16465588656,,82816566142#,,,,,0#,,884924# US (New York)

+13017158592,,82816566142#,,,,,0#,,884924# US (Germantown)

Dial by your location

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

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/82816566142>