

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, August 18, 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 August 4, 2020 and Budget Workshop held on August 11, 2020
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
 - A. Presentation by the Town Auditor Bill Hall of RHR Smith & Company on the Audit for the period ending 12/31/2019.
 - B. Community and Economic Development Activities and Events

Upcoming Events

The traditional Egg Festival Window Contest will be held in Downtown Pittsfield on Friday, August 21, 2020 from 8:00 am – 2:00 pm with judging from 2:00 pm – 3:00 pm. The rain date will be Friday, August 28, 2020 at the same time. Age groups are 5-9; 10-14; and 15-18. The theme will be: *Earth's Natural Wonders*.

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 20-101: Resolved that the Town Council Waive the Bid Policy, Chapter 2. Administrative Code, Section 106. Regulation of Bids and Contracts to Authorize the Town Manager and Librarian to execute all paperwork and agreements for the 12 months of Annual Membership for Minerva-software and operational support for Minerva Library Management System at a cost of \$4,000.00.

RESOLUTION 20-102: Resolved that the Town Council Accept the bid of _____ of _____ in the amount not to exceed \$_____ per yard for Winter Sand.

RESOLUTION 20-103: Resolved that the Town Council accept the proposal of _____ of _____ in response to the Request For Proposals for Commercial Realtor Proposal dated July 22, 2020 as recommended by the Pittsfield Economic Expansion Corporation (PEEC).

7. DISCUSSION ITEMS:

- A. Department Reports for 07/31/2020
Accomplishments/ Achievements
- B. Financial Reports as of 07/31/2020
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

8. REPORTS: Audience, Council

9. ADJOURNMENT

Join Zoom Meeting (*join by computer*)

<https://us02web.zoom.us/j/86136039134?pwd=MEprdFhnb0Z4VlIHc0I3Qi9lY3Z6Zz09>

Meeting ID: 861 3603 9134

Passcode: 913261

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York) (*join by phone*)

+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: 861 3603 9134

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Find your local number: <https://us02web.zoom.us/j/86136039134?pwd=MEprdFhnb0Z4VlIHc0I3Qi9lY3Z6Zz09>