

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 1, 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 18, 2020 and the Special Meeting held on August 25, 2020.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
 - A. Presentation by the Recreation and Parks Committee and Recreation Director on the Pittsfield Recreation Department proposed Fall 2020 Sports Program
 - B. Community and Economic Development 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 20-104: Resolved that the Town Council Execute a letter to the United States Department of Agriculture (USDA) requesting that the Town's Sewer Loan yearly requirement of \$85,000 to be budgeted for placement in the Sludge Reserve be suspended as the Town has accumulated sufficient funding for future sludge removal and further, that the Town be able to utilize all funding over \$600,000 in the reserve for debt and capital payments for sewer system infrastructure improvements.

RESOLUTION 20-105: Resolved that the Town Council Approve the Request for Proposals for the Manhole Rim Adjustment project on Detroit Avenue and authorize the Town Manager and Public Works Foreman to seek bids for same and accept a proposal for the Town within available funding.

RESOLUTION 20-106: Resolved that the Town Council Approve the Request for Proposals for Engineering Services and authorize the Town Manager and Public Works Foreman to seek bids for same and accept a proposal for the Town within available funding.

RESOLUTION 20-107: Resolved that the Town Council Appoint Members to fill the vacancies on the various Town Boards and Committees.

7. DISCUSSION ITEMS: N/A

8. REPORTS: Audience, Council

9. ADJOURNMENT

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Join Zoom Meeting ***(by computer)***

<https://us02web.zoom.us/j/81832724460?pwd=akZlUHhWStUSU1wRzU1TTgveEpEUT09>

Meeting ID: 818 3272 4460

Passcode: 494688

Dial by your location

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+1 312 626 6799 US (Chicago)

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

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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