

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, September 15, 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 September 1, 2020.

### 3. PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:

A. 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 20-108:** Resolved that the Town Council authorize the Town Manager to execute the Letter of Intent to participate in the one-day Household Hazardous Waste Collection Event on Saturday, October 03, 2020.

**RESOLUTION 20-109:** Resolved that the Town Council authorize the Town Manager to accept the proposal of Spectrum Enterprise for an upgrade of internet service at the Water/Sewer Garage at a cost of \$134.98 per month with a one-time service charge of \$99.00 for high speed internet services.

**RESOLUTION 20-110:** Resolved that the Town Council authorize the Town Manager to Execute the Annual Hardware Maintenance Program for Mueller System, formerly Hersey Automatic Meter Readers (AMR), for the EZ Reader System Street Machine Receiver for reading meters for water and sewer billings on a yearly basis.

**RESOLUTION 20-111:** Resolved that the Town Council authorize the Town Manager to execute an eighteen (18) month extension of the current postage meter lease with Quadriant in an amount to not exceed \$1,621.68 for 2021 and \$810.84 for the first six months in 2022, a cost of \$135.14/month for the period of time.

## 7. DISCUSSION ITEMS:

- A. Department Report for 8/31/2020  
Accomplishments/Achievements
- B. Financial Reports as of 08/31/2020
  - 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 (*use for computer*)

<https://us02web.zoom.us/j/86544167990?pwd=RnRFQ1BQbHphVmxqSVl4T2laWHRsZz09>

Meeting ID: 865 4416 7990

Passcode: 686156

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York) (*use for 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: 865 4416 7990

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Find your local number: <https://us02web.zoom.us/j/kdfPBICw0f>