



CITY OF PITTSFIELD
FINANCE MEETING via ZOOM
September 2, 2020, at 7:00 p.m.

RECEIVED-CITY CLERK
CITY OF PITTSFIELD, MA
2020 AUG 26 PM 1:42

AGENDA

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and state and federal orders and guidance imposing strict limits on the number of people that may gather in one place, this meeting of the Finance Committee will be conducted exclusively via remote participation. For this meeting, members of the public who wish to watch the meeting may do so on PCTV. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

NOTE: If you are required to participate in a particular item, you may do so by calling (312) 626-6799, Enter the Meeting ID, 988 1236 1814 on your phone's keypad and press #. Press # again

ROLL CALL:

Approval of the Minutes – April 30, 2020

NEW BUSINESS:

1. A Communication from the Mayor submitting an Order appropriating the amount of \$223,000 from the Fiscal Year 2021 Community Preservation Fund budget
2. A Communication from the Mayor submitting two Orders authorizing to borrow under provisions of MGL Chapter 44: Order 1 \$2,750,000 to pay the cost of the New Western Pressure Zone Water Storage Tank and Order 2 \$950,000 to pay the cost of the Cleveland Reservoir Diversion Structure Maintenance-Cady Brook Diversion Project

OLD BUSINESS:

None

ADJOURNMENT:

Cc. Mayor Tyer
City Councilors
Matthew Kerwood, Finance Director
Allie Crespo, City Accountant
Nicole Gai, Assistant Treasurer