



**MEETING AGENDA**  
TOWN OF PITTSFIELD  
BOARD OF SELECTMEN  
TOWN OFFICE, 85 MAIN STREET  
PITTSFIELD, NEW HAMPSHIRE 03263

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**TUESDAY, JULY 14, 2020**

In response to the COVID-19 Pandemic, Governor Sununu has issued Emergency Order #2 pursuant to Executive Order 2020-04, which is a temporary prohibition on scheduled gatherings of 50 or more attendees.

To comply with this order, this meeting will proceed at the scheduled time if the number of attendees is at or less than 50, and social distancing is maintained as recommended by State and Federal Health Officials.

Comments for public comment consideration can be emailed to [admin@pittsfieldnh.gov](mailto:admin@pittsfieldnh.gov), expressed by telephone at (603) 435-6773, or by mail to our town hall at 85 Main Street, Pittsfield NH 03263.

**REGULAR SESSION – 6:00 p.m. – call to order**

**PLEDGE OF ALLEGIANCE**

**PUBLIC INPUT** – regarding agenda items only

**AGENDA REVIEW**

**NEW BUSINESS**

**ACTION ITEMS**

1. Discussion with Moderator Dustin regarding the upcoming elections & polling location
2. Town operations during the COVID-19 pandemic
3. Updating the delegation of deposit authority
4. Consideration of hiring a fire department call member
5. Review of employee performance evaluations
6. Consideration of exempt status for 96 Fairview Drive
7. Abatement of interest in satisfaction of 2013 lien per payment agreement – Map R34 Lot 8
8. Transfer of perpetual care funds collected, 3 Floral Park Cemetery lot sales - \$1,200
9. Notice of intent to cut timber – Concord Hill Road, Map R39 Lot 5

**COMMITTEE REPORTS**

**INFORMATION ITEMS**

1. June 2020 Wastewater Treatment Facility report

**OLD BUSINESS**

2. Perambulation of town lines (8/14/2018)
3. Town Hall exterior repairs (8/27/2019)
4. Zoning & RSA 155-B violations (8/27/2019)
5. Solar Rebate program – New England Solar Garden (tabled 5/12/2020)

**CHECK MANIFESTS**

1. Accounts Payable
2. Payroll

**MINUTES**

1. June 23, 2020 – Nonpublic Session Minutes
2. June 23, 2020 – Public Session Minutes

**PUBLIC INPUT**

Public Input standards: The Board of Selectmen may accept the public's input that is addressed directly to the Chair in a courteous and respectful manner in a time frame of three minutes or less.

**NONPUBLIC SESSION** - The Board of Selectmen may enter into Nonpublic Session under RSA 91-A:3

*Please note: The meetings of the Board of Selectmen are recorded, audio and video.*