

Town of Pittsford SELECT BOARD – January 9, 2023

MEMBERS PRESENT: Alicia Malay, W. Joseph Gagnon, David Mills, Mark Winslow, and Thomas Hooker. OTHERS PRESENT: Kelly Giard – Recording Secretary, Ann Reed

EXECUTIVE SESSION

The Select Board was called to order at 4:04 by Chair Malay. This meeting was called as an Executive Session only where premature knowledge could be damaging to the Town and may be jeopardized by public disclosure.

In accordance with 1 VSA 312 (b), where premature general public knowledge would clearly place the Municipality or person involved at a substantial disadvantage, the Board unanimously agreed to enter into Executive Session for the purpose of personnel at 4:04 PM.

The Select Board exited Executive Session at 5:00 PM with a motion by D. Mills and seconded by T. Hooker to make an offer to a Town Manager applicant. Motion passed 5 – 0.

The meeting was called back into regular session at 5:06 PM by Chair Malay.

OLD BUSINESS

Budget Discussion:

Chair Malay stated that she attended a Legislative Chat via Zoom and the topic of Police and dispatch services were discussed. There was much discussion regarding the original police pay rates and the budget comparisons. The decision was to make the budget amount for payroll for the police department \$134,000 as there are 3 levels of officers in the department. There was also discussion regarding the Police Department revenues, which are anticipated to increase due to the implementation of the Ordinances.

A. Reed explained that most departments are “on course” with the current budget timing, however, there should be consideration given to the variance of the insurance and contract for the Town Manager position. The Select Board agreed to include an increase in the Medical Insurance of \$25,000 and in the contract of \$15,000 for the management portion of the budget.

The Select Board agreed to include the budget vote and adoption prior to the printing of the Town Report.

The Select Board adjourned at 5:46 PM.

Respectfully Submitted

Kelly Giard
Recording Secretary

Alicia Malay, Chair

David Mills, Vice Chair

Thomas Hooker, Selectman

W. Joseph Gagnon, Selectman

Mark Winslow, Selectman