

Town of Pittsford, Vermont  
426 Plains Road, Pittsford, VT 05763  
Selectboard Meeting  
Town Offices and ZOOM—6:30 P.M.  
<https://www.zoom.us> Meeting ID 652 103 6395  
Wednesday, January 24, 2024

**AGENDA**

**1. 6:30 P.M. – Open Meeting**

Administration

- Adopt Agenda (Original or Amended)
- Act on Selectboard Meeting Minutes of January 3, 2024
- Act on Liquor Board Meeting Minutes of January 3, 2024
- Town Manager Report
- Selectboard Member Remarks (if any)

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**2. Public Comment (Limited to 5 Minutes Per Speaker)**

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**3. Old Business**

- OVUUSD and Football Club – Burditt Fund Request
- Transfer Station Employee Vacation Payout
- Budget Finalization and Approval

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**4. New Business**

- Coin Drop Request – Rutland County Humane Society
- Coin Drop Request – Maclure Library
- 2023 Equalization Study and Recommendations – Assessor’s Office
- Bond Vote for Bridge 108 information
- Approve Warning for Town Meeting
- VTrans Mileage Certificate Approval and Signatures
- Personal Property Tax Appraiser Contract – Gail Gantic
- OCCUD Board Representative Applicant
- Act on Orders (\$82,284.83) and Payroll

**5. Liquor Control Board**

- Approval of Liquor Licenses that have been received

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**6. Adjournment**

**7. Executive Session**

In accordance with 1 V.S.A. § 313(a), where premature general public knowledge would clearly place the Municipality or person involved at a substantial disadvantage

- The appointment, employment, or evaluation of a public officer or employee  
1 V.S.A. § 313(a)(3)

**Next Select Board Meeting: February 7, 2024**