

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, February 7, 2024

AGENDA

1. 6:30 P.M. – Open Meeting

Administration

- Adopt Agenda (Original or Amended)
- Act on Selectboard Meeting Minutes of January 24, 2024
- Act on Liquor Board Meeting Minutes of January 24, 2024
- Town Manager Report
- Selectboard Member Remarks (if any)

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

3. Old Business

4. New Business

- Approval of Annual Financial Plan for Highway
- Approval of Certification of Compliance for Town Road & Bridge Standards
- GMP Notification of Pole & Wire Locations
- Approve sidewalk paving with asphalt quote
- Act on Orders (\$27,032.61) and Payroll

5. Adjournment

6. 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)
- Pending or probable civil litigation or prosecution, to which the public body is or may be a party. 1 V.S.A. § 313(a)(1)(E).
- Pending or probable civil litigation or prosecution, to which the public body is or may be a party. 1 V.S.A. § 313(a)(1)(E).

Next Select Board Meeting: February 21, 2024