

**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  
**March 20, 2024**

**AGENDA**

**1. Administration**

- Discuss Possible need for Executive Session (Legal, Personnel, Contracts)
- Discuss Possible Need to Amend Agenda
- Adopt Agenda (Original or Amended)
- Act on Select Board Minutes of March 6, 2024
- Act on Town Meeting Minutes of March 4, 2024
- Town Manager's Report

**2. Selectboard Remarks**

**3. Public Comment**

**4. Old Business**

- Appointment(s) to fill Elected Office(s) left unfilled by Election
- Appointment(s) to Fill Vacancies among Officials, Board Members and Commissioners
  - Appointment of Recording Clerk (Assistant to the Town Manager)
  - Appointment of Official Newspaper (The Brandon Reporter)
  - Adoption of Select Board Meeting Schedule
  - Appointments of Officials and Various Boards and Commissions:

<b>Delinquent Tax Collector:</b> David Atherton <b>Tree Warden:</b> Robert Ketcham		<b>Zoning Board of Adjustment (3 year) 2027</b> Vacancy (Dan Adams position) Charles Simpson
<b>Animal Control Officers:</b> vacancy Richard Bowman		<b>Rutland County Solid Waste Representatives:</b> Nancy Gaudreau Alternate: William "Bill" Drummond
<b>Enhanced 9-1-1 Coordinator:</b> Jeffrey Biasuzzi		<b>Rutland Regional Planning Commission:</b> Alicia Malay Donna Wilson
<b>Emergency Management Director:</b> Timothy Cornell		<b>Rutland Transportation Area Council:</b> Alicia Malay (alternate) David Atherton

<b>Fence Viewers:</b> Mark Winslow David Mills W. Joseph Gagnon		<b>Recreation Committee (3 Yr.) 2027</b> Jill Blanchard Robert Ketcham
<b>Fuel Coordinator:</b> David Atherton		<b>Fire Warden:</b> Bradley Keith
<b>Zoning Administrator (3-year term)</b> Jeffrey Biasuzzi		<b>Planning Commission (3 Yr.) 2027</b> Donna Wilson (alternate) Mark Pape Mike Norris Derek Blow Kevin Blow Richard Conway

**5. New Business**

- Bridge 108 Information Session
- Municipal Technical Assistance Program (MTAP) funding
- Policy on Dogs at Recreation Area
- Tax Sale Discussion
- Approve Orders of \$125,010.07 and Payroll

**6. Water and Sewer Commission**

- Potential Need to Shut off Water To Property Due To Repairs Needed/Excessive Use

**7. Liquor Board**

- Approval of Current Liquor License Requests

**8. Executive Session(s)**

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 to discuss the appointment, employment, or evaluation of a public officer or employee, provided that a public body must make the final hiring or appointment decision, and explain its reasons for the decision, in open meeting 1 V.S.A. §313(a)(3) to include David Atherton - Town Manager.

**9. Adjournment**

Next regularly-scheduled meeting April 3, 2024