

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
April 24, 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 April 3, 2024
- Act on Liquor Board Minutes of April 3, 2024
- Town Manager's Report

2. Selectboard Remarks

3. Public Comment

4. Old Business

5. New Business

- Marty Pinkowski
- American Cancer Society Coin Drop Request – June 22, 2024 Mamie Keith
- First Response Coin Drop Request – July 6, 2024 Bob Foley
- Conflicts of Interest and Ethical Conduct Policy Approval
- Potential Excavator Purchase
- Approval of State of Vermont Maintenance Agreement from the Highway Division
- Approval of Letter of Intent for Municipal Road Grant FY25
- Approve Orders and Payroll

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 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 members of the planning commission for interviews before reappointment.

- Appointment of Planning Commission Members for a 3-year term

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 Chief Warfle.

7. Adjournment

Next regularly-scheduled meeting May 1, 2024