

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
May 15, 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 24, 2024
 - Act on Liquor Board Minutes of April 24, 2024
 - Town Manager's Report
- **Selectboard Remarks**
- **Public Comment**
- **Old Business**
- Fire Hill Health Order Update
- **New Business**
- RHR Audit Presentation/Discussion
 - 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 Chief Warfle and Bill Pratico.

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 labor relations agreements with employees 1 V.S.A. §313(a)(1)(B) to include Town Manager.

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 pending or probable civil litigation or prosecution, to which the public body is or may be a party. V.S.A. §313(a)(1)(E) to include Town Manager.

7. Adjournment

Next regularly-scheduled meeting June 5, 2024