Town of Pittsford, Vermont 426 Plains Road, Pittsford, VT 05763

Selectboard Meeting

Town Offices and ZOOM-6:30P.M. at Town Offices

https://www.zoom.us Meeting ID 652 103 6395

July 2, 2025

AGENDA

6:30P.M. Town Offices: 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 June 18, 2025
- Act on Liquor Board Minutes of June 18, 2025
- Act on Water and Sewer Commission Minutes of June 18, 2025
- Town Manager's Report

Selectboard Remarks

Public Comment

Old Business

- Pamela Jackson Driveway Complaint Update
- Fire Hill Concerns Update
- RRPC Municipal Request for Tier 1B Designation
- RRPC 2026 Mapping Updates

New Business

- Planning Commission Appointments for Regular Member & Alternate Member
- Abandonment of Channing Lane Paperwork
- Approve Orders and Payroll

Liquor Board

- Special Events Permit Lavender Festival Rutland Beer Works/Vivarium Cellars LLC
- DG Retail, LLC (Dollar General) Second Class License

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 the Interim Town Manager and Chief of Police.

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 the Interim Town Manager and Reggie Charbonneau.

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 the Interim 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 the negotiating or securing of real estate purchase or lease options. 1 V.S.A. § 313(a)(2) to include the Interim Town Manager.

Adjournment

Next regularly scheduled meeting July 16, 2025