Town of Pittsford SPECIAL SELECT BOARD MEETING – June 11, 2025– DRAFT

MEMBERS PRESENT: Dan Adams, Mark Winslow and David Mills. ABSENT: Alicia Malay and Thomas Hooker. OTHERS PRESENT: Atty. Gary Kupferer (7:00 PM), Ann Reed – Interim Town Manager, Kelly Giard – Recording Secretary

The Select Board was called to order at 6:30 PM by Vice Chair Mills.

Vice Chair Mills stated that there was a need to add Executive Session for legal (to include the Interim Town Manager Ann Reed and Atty. Gary Kupfer) and Personnel (Select Board members only). Motion by M. Winslow and seconded by D. Adams to adopt the agenda as amended. Motion passed unanimously 3 – 0.

SELECTBOARD MEMBER REMARKS:

D. Adams reported that he received a complaint about the voice greeting at the Municipal Office. It was non-specific other than the complainant didn't think the message was upbeat enough.

PUBLIC COMMENT:

None presented at this time.

OLD BUSINESS

Rutland Regional Planning Commission 2026 Plan:

The members of the Select Board reviewed the Future Land Use Map presented by the Rutland Regional Planning Commission and made the following recommendations:

- The area that is marked as Rural Conservation/Agriculture is "flopped" and needs to be switched in the upper left corner.
- Shawn Hendee was consulted to outline the water and wastewater lines and made the following recommendations: Water lines should be outlined as from Kendall Hill Road to Furnace Road to Grangerville; Route 7 to Rowe Apartments aka Evelyn Drive; Kendall Hill Road to West Creek Road to Hollister Quarry Road to just before Depot Hill Road; With regard to the wastewater lines, the Town has plans for adding Pinewoods Road (with the Route 7 upgrade) and there is a sleeve that was installed with the Bridge 108 upgrade.
- The water line along Route 3 runs to Corn Hill Road to Orchard Hill and to the second house on Cedar Lane.
- There is a 600' from the center line of the road to the back of the property lines from town line to town line (both north and south) on Route 7 that can be zoned commercial per the town zoning regulations for potential growth areas.
- There is a break on Route 3 between the Commercial and Rural/Residential areas and along Route 7 north with a break at the Nature Conservancy that should be classified as Conservation, then reestablished after that area
- The Syndicate Road should be classified as Industrial as there are quarries on the Syndicate Road.
- Route 7 south should be classified as Enterprise/Growth Area.
- Is there a list of possible uses available?
- The Select Board needs clarification on Tier 1B for Downtown, Planned Growth Area, Village Area and Transition Infill before signing off on the map.
- Need clarification of the Existing Use Map vs Future Land Use Map on Elm Street to Cooley Bridge

- Need Clarification for Future Land Use for Industrial Zone on Syndicate Road
- Need an overlay comparison of Industrial and Commercial
- The Conservation on the Sangamon Road is incorrect
- There are tremendous inaccuracies in the northwest corners and parcels that need correction

NEW BUSINESS

None presented at this time.

Motion by D. Adams and seconded by M. Winslow to enter into Executive Session at 7:11 PM. Motion passed unanimously 3 – 0.

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 reason for the decision, in open meeting. 1 V.S.A. § 313(a)(3).

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 civil litigation or prosecution, to which is or may be a party. 1 V.S.A. § 313(a)(1)(E) to include the Interim Town Manager and the Town Attorney.

The Select Board exited Executive Session at 7:48 PM with no action taken.

Motion by M. Winslow and seconded by T. Hooker to adjourn the meeting.

The next regular Select Board meeting will be held on June 18, 2025.

Respectfully Submitted,

Kelly Giard
Recording Secretary

_____ABSENT_____
Alicia Malay, Chair

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David Mills, Vice Chair

_____ABSENT_____
Thomas Hooker, Selectman

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Dan Adams, Selectman

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Mark Winslow, Selectman