

**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

**February 4, 2026**

**AGENDA**

**Administration**

- Call Meeting to Order
- Pledge of Allegiance
- 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 January 19, 2026
- Act on Dog Hearing Minutes of January 21, 2026
- Act on Select Board Minutes of January 21, 2026
- Act on Liquor Board Minutes of January 21, 2026
- Town Manager's Report

**Selectboard Remarks**

**Public Comment**

**Old Business**

- Selectboard Letter RE: OVUUSD Buildings and First Right of Refusal
- Caverly Preschool Discussion/Letter
- Resolution to Uphold the Constitutions of the United States and Vermont
- Tier 3 and the Road Rule Regulations
- Rutland Regional Planning Commission Land Use Maps Revisions Update
- Zoning Updates
- Town Meeting Planning

**New Business**

- Tax Map Maintenance Proposal
- Personal Property Tax – Gail contract (Lisa Wright)
- Act 145 of 2024 Modernization of Vermont's Communications Taxes (Lisa Wright)
- 5 year Local Hazard Mitigation Plan Renewal Update/Timeline
- Vermont Bond Bank - 2024 Bond Vote Bonding Information
- Approve Orders and Payroll

**Liquor Board**

- Champlain Farms Tobacco Substitute License, Second Class Liquor License, Tobacco 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 Town Manager.

**Adjournment**

Next regularly scheduled meeting February 18, 2026