Town of Pittsford SPECIAL SELECT BOARD MEETING – January 19, 2026 – DRAFT

MEMBERS PRESENT: Thomas Hooker, Alicia Malay, Dan Adams, Mark Winslow (6:05 PM) and David Mills. OTHERS PRESENT: Ann Reed –Town Manager, Kelly Giard – Recording Secretary

The Select Board was called to order at 6:00 PM by Chair Malay

The meeting opened with the Pledge of Allegiance.

Motion by D. Mills and seconded by D. Adams to adopt the agenda as posted. Motion passed unanimously.

Motion by D. Mills and seconded by T. Hooker to approve the warning for Town Meeting as printed. Motion passed unanimously 4 – 0.

The warning is as follows:

WARNING
TOWN OF PITTSFORD ANNUAL TOWN MEETING
March 2, 2026

The legal voters of the Town of Pittsford are hereby warned and notified to meet in the Lothrop School Gymnasium in said Town on March 2, 2026 at 6:30 PM to transact the following business from the floor:

Article 1: To hear the reports of the Town Officers

Article 2: Shall the voters authorize general fund expenditures for operating expenses of $2,062,120, of which the sum of $1,618,130 is to be raised by property taxes and $443,990 by non- tax revenues?

Article 3: Shall the voters authorize highway fund expenditures of $1,244,372, of which the sum of $1,097,422 is to be raised by property taxes and $146,950 by non-tax revenues?

Article 4: Shall the voters authorize Village District expenses of $18,000, of which the sum of $18,000 is to be raised by property taxes payable by Village property owners?

Article 5: Shall the voters authorize collection of taxes on real and personal property by its Treasurer in three equal installments, due on or before August 17, September 15 and November 16, 2026 by physical delivery to the tax collector on that date?

Article 6: Shall the voters authorize the Selectboard to appoint a Town Clerk as provided in 17 V.S.A §2651e?

Article 7: Shall the voters authorize a Town Treasurer as provided in 17 V.S.A 2651f?

Article 8: Shall the voters vote to raise, appropriate and expend the sum of $2,500 for the support of Wonderfeet Kid's Museum to provide services to the residents of town?

Article 9: Shall the voters vote to raise, appropriate, and expend the sum of $7,500 for the support of the Pittsford Historical Society to provide services to residents of Town?

Article 10: Shall the voters vote to raise, appropriate, and expend the sum of $5,000 for the support of Marble Valley Regional Transportation District "The Bus" to provide services to residents of Town?

Article 11: Shall voters vote to raise, appropriate and expend the sum of $1,000 for the support of the Pittsford Cemetery Association to provide services to residents of Town?

Article 12: Shall the voters vote to raise, appropriate and expend the sum of $1,500 for the support of the Bowen-Walker Fund to provide services to residents of Town?

Article 13: Shall the voters vote to raise, appropriate and expend the sum of $5,000 for the support of the Pittsford Food Shelf to provide services to residents of Town?

Article 14: Shall the voters vote to raise, appropriate, and expend the sum of $11,964 for the support of Regional Ambulance Service to provide service to residents of Town?

Article 15: Shall voters vote to raise, appropriate and expend the sum of $3,600 for the support of Rutland County Restorative Justice Center to provide services to residents of Town?

Article 16: Shall the voters vote to raise, appropriate and expend the sum of $4,931 to Visiting Nurses Association and Hospice of the Southwest Region to provide services to residents of Town?

Article 17: Shall the voters vote to raise, appropriate, and expend the sum of $125,000 for the support of Maclure Library to provide services to residents of Town?

Article 18: Shall the voters vote to raise, appropriate, and expend the sum of $1,400 for the support of ARC Rutland Area to provide services to residents of Town?

Article 19: Shall the voters vote to raise, appropriate, and expend the sum of $427 for the support of RSVP/VC to provide services to residents of Town?

Article 20: Shall the voters vote to raise, appropriate, and expend the sum of $1,100 for the support of Southern Vermont Council on Aging to provide services to residents of Town?

Article 21: Shall the voters vote to raise, appropriate, and expend the sum of $200 for the support of Green Up Day to provide services to provide services to the residents of Town?

Article 22: Shall the voters vote to raise, appropriate and expend $1,000 for the support of Rutland County Humane Society to provide services to members of Town?

Article 23: Shall the voters vote to raise, appropriate and expend $1,300 for the support of Vermont Adult Learning to provide services to residents of Town?

Article 24: Discussion of other non-binding business.

At the close of the above business, the meeting shall be recessed until Tuesday, March 3, 2026 at 7:00 AM at the Town Offices located at 426 Plains Road, Pittsford to vote by Australian ballot on the following matters, to wit:

Article 9: To elect the following officers of the Town:

a. A Town Moderator for a term of one (1) year
b. A Selectman for a term of three (3) years
c. A Selectman for a term of two (2) years
d. A Trustee of Public Funds for a term of three (3) years
e. A Town Clerk for a term of three (3) years
f. A Town Treasurer for a term of three (3) years

Polls open Tuesday, March 3, 2026 from 7:00 AM to 7:00 PM.

Motion by T. Hooker and seconded by D. Mills to enter into Executive Session at 6:04 PM. Motion passed unanimously 4 – 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 to include the Town Manager.

The Select Board exited Executive Session at 6:40 PM with no action taken.

Motion by D. Mills and seconded by D. Adams to adjourn the meeting.

The Select Board adjourned at 6:40 PM.

The next regular Select Board meeting will be held on January 21, 2026.

Respectfully Submitted,

Kelly Giard
Recording Secretary

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Alicia Malay, Chair

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David Mills, Vice Chair

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Thomas Hooker, Selectman

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Dan Adams, Selectman

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Mark Winslow, Selectman