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

Wednesday, July 5, 2023

AGENDA

1. 6:30 P.M. - Open Meeting

Administration

- Adopt Agenda (Original or Amended)
- Act on Selectboard Meeting Minutes of June 21, 2023
- Act on Liquor Board Meeting Minutes of June 21, 2023
- Town Manager Report
- Selectboard Member Remarks (if any)

2. Public Comment (Limited to 5 Minutes Per Speaker)

3. Old Business

- Possible Loader Purchase
- Planning Commission Solar Siting Language
- ARPA Discussion
- Consider Otter Creek Engineering for Plains Road Project
- Mamie Keith Coin Drop Request August 5, 2023
- Credit Card Policy
- Town Credit Card Application
- Purchase and Installation of Two Speed Signs

4. New Business

- Audit Services Potential Contract
- Recreation and Economic Development Hiring Committee
- Act on Orders (\$75,547.65) and Payroll

5. Adjournment

Executive Session – In accordance with 1 VSA § 313(a), where premature general public knowledge would clearly place the Municipality or person involved at a substantial disadvantage due to contractual discussion.

Personnel 1 VSA § 313(a)(4)

Next Select Board Meeting: July 19, 2023