# 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

## February 19, 2025

## AGENDA

#### 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 February 5, 2025
- Act on Select Board Minutes of February 13, 2025
- Town Manager's Report

## Selectboard Remarks

#### **Public Comment**

#### **Old Business**

- Potential Opening of Class 2, 3 & 4 Roads to ATVs Ordinance
- PVF: Anti-Displacement Plan

#### **New Business**

- Baird Morgan Town Hill Road Concern
- Otter Creek Watershed Insect Control District Updates
- Highway Certification of Compliance for Town Road and Bridge Standards Approval
- Town Meeting Prep
- Approve Orders and Payroll

#### **Liquor Control Board**

- Wesco, Inc (Champlain Farms) tobacco substitute Endorsement
- Proctor- Pittsford Country Club, Inc. Third Class Restaurant/Bar License
- Proctor Pittsford Country Club, Inc. First Class Restaurant/Bar 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).

## Adjournment

Next regularly-scheduled meeting March 5, 2025