# 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 5, 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 January 22, 2025
- Act on Select Board Minutes of January 27, 2025
- Act on Select Board Minutes of January 30, 2025
- Town Manager's Report

#### **Selectboard Remarks**

#### **Public Comment**

#### **Old Business**

Potential Opening of Class 2, 3 & 4 Roads to ATVs

#### **New Business**

- Town Manager Resignation
- Doug Lazarous: 2026 Mural: Fort Vengeance 250<sup>th</sup> Celebration
- Pittsford Village Farm Grant & Update
  - o Draft Grant Agreement
  - o Choose Authorizing Official for Grant
  - o Grant Agreement Resolution
  - Municipal Codes & Policies
  - Anti-Displacement Plan
- Otter Creek Watershed Insect Control District Concerns
- Approve Orders and Payroll

#### **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 Assistant to the Town Manager.

## Adjournment

Next regularly-scheduled meeting February 19, 2025