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

March 5, 2025

AGENDA

I. Reorganization

- Appointment of Chairman
 - Appointment of Vice Chairman
 - Appointment of Recording Clerk (Town Manager)
 - Appointment of Official Newspaper (The Brandon Reporter)
- Adoption of Select Board Meeting Schedule
- Appointments of Officials and Various Boards and Commissions:
 - Delinquent Tax Collector Ann Reed
 - Animal Control Officer Richard Bowman, vacancy
 - Fuel Coordinator Ann Reed
 - Tree Warden Robert Ketcham
 - Fire Warden Bradley Keith
 - Fence Viewers Mark Winslow, W. Joseph Gagnon, Sr., David Mills
 - Rutland Regional Planning Commission Donna Wilson, Ann Reed (alternate)
 - Rutland County Solid Waste District Commission Nancy Gaudreau, William "Bill" Drummond
 - Rutland Regional Transportation Council Ann Reed or Chad Eugair, Alicia Malay (alternate)
 - Emergency Management Director Timothy Cornell
 - Recreation Committee (3 yr. term) Jennifer Popp, Kelly Connaughton, vacancy, vacancy
 - Enhanced 9-1-1 Coordinator Jeffrey Biasuzzi

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 19, 2025
- Town Manager's Report

Selectboard Remarks

Public Comment

Old Business

- Potential Opening of Class 2, 3 & 4 Roads to ATVs Ordinance
- Town Hill Road Concern

New Business

- Review Results of Town Meeting
- Appointments to Fill Vacancies among Officials, Board Members, and Commissioners
- Highway Posting Approval
- Highway Budget Worksheet Approval for Agency of Transportation Grants
- Approve Orders and Payroll

Liquor Control Board

- R.L. Vallee, Inc. Second Class License
- Proctor-Pittsford Country Club, Inc. Outside Consumption Permit
- Keith's Corner Tobacco Substitute Endorsement
- Keith's Corner Tobacco License
- Keith's Corner Second Class License
- Champlain Farms Second Class License
- Dollar General #22903 Tobacco License
- Kamuda's Country Market Second Class 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 19, 2025