

**TOWN OF RUTLAND
SELECT BOARD MEETING-OPEN MEETING
RUTLAND TOWN MUNICIPAL BUILDING
181 US BUSINESS ROUTE 4, CENTER RUTLAND, VT 05736
NOVEMBER 27th, 2018**

- Board members present: Josh Terenzini, Mary Ashcroft, Sharon Russell, JP Faignant
- Meeting opened at 6:00 P.M. with the Pledge of Allegiance

Approval of Orders

The Board approved the orders

Approval of Select Board Minutes for 11-13-18

- Ms. Russell moved to approve the minutes, Ms. Ashcroft made second to the motion. The motion passed 3-0 with Mr. Faignant abstaining.

New Business; Board to meet with Town Attorney Kevin Brown:

- Ms. Russell moved to enter executive session to discuss pending litigation with Town Attorney Kevin Brown and Town Administrative Assistant Bill Sweet attending. Ms. Ashcroft made a second to the motion. The motion passed 4-0. The board entered executive session at 6:03 PM.
- The board came out of executive session at 6:37 PM. Mr. Faignant moved to deny the public record request appeal from Senior Assistant Attorney General John Dunleavy and have the town attorney send notification of this decision. Ms. Ashcroft made a second to the motion. The motion passed 4-0.

New Business; Board to meet with Mary Cohen and Tyler Richardson from the Rutland Region Chamber of Commerce to discuss the regional marketing initiative:

- Ms. Cohen and Mr. Richardson gave a presentation to the board on their Rutland Region marketing campaign.
- Provided data on online marketing and its results.
- They showed videos which have been produced to highlight living and working in the Rutland area.
- Reviewed updates made to their website and future plans

11/27/2018

Bill Sweet Administrative Assistant to the Select Board:

- Provided information from state statute on dog licensing
- Provided information from Northstar Fireworks on incentive for paying early for July 4th fireworks. Pricing will be provided for the budget meeting for discussion.
- Provided updated budget sheets
- Provided RTPD calls for service
- Provided follow up correspondence from Barbara Kryzstofik regarding the dog barking complaint.
- Board of Health presentation by Town Health Office JP Fagnant will be done at the meeting on December 11th.
- The American and Vermont State flag have been replaced on the flag pole at Town Hall

Barbara Noyes-Pulling Rutland Town Planning Commission Chair:

- No updates.

Kirsten Hathaway Rutland Town Clerk/Treasurer:

- Discussed where funds from Timber sale should be deposited. They will go to the Mead fund.

Frank Cioffi Rutland Town Fire Chief:

- Reminded everyone to make sure vents around your house stay clear and to check smoke and carbon monoxide detectors.
- Will follow up with A. Tedescos masonry on the status of the flower bed caps

Committee meeting updates:

- Reviewed recent Highway Committee meeting
- Reviewed recent PD / Transfer Station committee meeting
- Reviewed recent building committee meeting
 - Reviewed options to start clerks office remodel

Mr. Fagnant made a motion to adjourn. Ms. Russell made a second to the motion. The motion passed unanimously. The meeting was adjourned at 7:25 PM.

Respectfully submitted, Mr. Bill Sweet

11/27/2018

Joshua Terenzini, Chairman

Mary Ashcroft, Clerk

John Paul Fignant

Sharon Russell

Joe Denardo

Center Rutland, VT.