

**TOWN OF RUTLAND
SELECT BOARD MEETING AGENDA
THURSDAY DECEMBER 27th, 2018**

Open Meeting – 6:00 PM

Location – Town Municipal Building, 181 Business Route 4, Center Rutland, VT 05736

Meeting Opening

- Pledge Of Allegiance
- Approval of Orders
- Approval of Select Board Minutes : 12/11/2018
- Questions from the floor: Public Comment

Town Departments

- A. Bill Sweet – Town Administrative Assistant to the Select Board
- B. Barbara Noyes-Pulling – Town Planning Commission Chair
- C. Russ Marsan – Town Regional Planning Commission Representative
- D. Kirsten Hathaway – Town Clerk and Treasurer
- E. Mike Rowe – Town Recreation Director
- F. Byron Hathaway – Town Road Commissioner
- G. Francis Cioffi – Town Fire Chief
- H. Ed Dumas - Town Police Chief
- I. JP Faignant – Town Health Officer
- J. Committee Meeting Updates
- K. Progress on Various Projects

New Business

- A. Board to meet with Devon Neary from RRPC regarding grant opportunities
- B. Board to meet with Town Auditor Andrew Simonds to discuss FY 18 audit
- C. Board to discuss allocation of funds from timber sale
- D. Board to discuss door locks at the Center Rutland Fire Station

Old Business

- A. Board to vote on / sign fireworks contract for 2019