

TOWN OF RUTLAND SELECT BOARD
MEETING AGENDA FOR TUESDAY AUGUST 20th, 2019
Municipal Town Hall 181 Business Route 4 Center Rutland, VT 05736

Open Meeting – 6:00 PM

Meeting Opening

- Pledge Of Allegiance
- Approval of Orders
- Approval of Select Board Minutes : August 6th, 2019
- 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. Kirsten Hathaway – Town Clerk and Treasurer
- D. Mike Rowe – Town Recreation Director
- E. Byron Hathaway – Town Road Commissioner
- F. Chris Clark – Town Fire Chief
- G. Ed Dumas - Town Police Chief
- H. JP Fagnant – Town Health Officer
- I. Committee Meeting Updates
 - a. Building Committee
 - b. Water & Sewer Committee
 - c. Recreation Committee
 - d. Police Committee
- J. Progress on Project List

New Business

- A. Board to discuss replacement of the Town Hall phone system
- B. Board to discuss the installation of a vault smoke detection system
- C. Board to discuss migrating the office productivity software to Office 365
- D. Board to discuss additional work on the town website
- E. Board to discuss Storm Water on Us Route 7 South
- F. Any other business

Old Business

- A. Board to vote on tabled motion from July 23rd, sending an invoice for PD services to the mall.