

TOWN OF RUTLAND SELECT BOARD
MEETING AGENDA FOR TUESDAY NOVEMBER 12th, 2019
Rutland Town Fire Station # 2
619 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: October 29th, 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. Fire Committee minutes
 - b. Recreation Committee minutes
- J. Update on Project List

New Business

- A. Board to discuss FY 2021 budget planning
- B. Board to review proposed bylaw changes from the Fire Department
- C. Board to review for approval incentive letter from Efficiency Vermont
- D. Board to discuss increasing recreation depreciation fund
- E. Board to discuss the fire department depreciation account
- F. Any other business

Old Business

- A. Any other business