

**TOWN OF RUTLAND SELECT BOARD**  
**MEETING AGENDA FOR TUESDAY FEBRUARY 4<sup>th</sup>, 2020**  
**Rutland Town 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: January 21<sup>st</sup> and January 24<sup>th</sup>
- 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. Mike Rowe – Town Recreation Director
- D. Byron Hathaway – Town Road Commissioner
- E. Chris Clark – Town Fire Chief
- F. Ed Dumas - Town Police Chief
- G. JP Faignant – Town Health Officer
- H. Committee Meeting Updates
- I. Update on Project List

**New Business**

- A. Board to meet with Bronson Spencer regarding Grover Drive Wetland Area and the Ragosta Property
- B. Board to meet with Paula Townshend from Fire District #5 regarding meeting room use
- C. Board to discuss Select Board meeting scheduled for March 3<sup>rd</sup>, 2020

**Old Business**

- A. Tabled motion from January 21<sup>st</sup> for additional work on Town Hall
- B. Any old business