

**TOWN OF RUTLAND SELECT BOARD**  
**PUBLIC MEETING AGENDA FOR TUESDAY JANUARY 5<sup>th</sup>, 2021**

**Location: Zoom conferencing line**

**Open Meeting – 6:00 PM**

**This meeting will take place only on zoom conferencing.**

**To participate via zoom please call (646) 558-8656 or visit [zoom.us/join](https://zoom.us/join) and enter meeting ID 939 1518 8696.**

**Any member of the public is welcome to join.**

**Meeting Opening**

- Approval of Orders
- Approval of Select Board Minutes: December 22<sup>nd</sup>
- Questions from the floor: Public Comment

**Town Departments**

- A. Bill Sweet – Town Administrative Assistant to the Select Board
- B. Kari Clark – Town Clerk & Treasurer
- C. Barbara Noyes-Pulling – Town Planning Commission Chair
- 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 Faignant – Town Health Officer
- I. Committee Meeting Updates
- J. Update on Project List

**New Business**

- A. Board to meet with the Town Auditor to discuss the audit
- B. Board to discuss wording for the proposed transfer station depreciation account creation
- C. Board to review for approval, agreement between the Town and the Regional Planning Commission for Planning Services
- D. Any other new business

**Old Business**

- A. Tabled motion from December 22<sup>nd</sup>, 2020 on a guardrail at the intersection of Post Road and Post Road Extension