

**TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR TUESDAY DECEMBER 8th, 2020**

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 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: November 16th and November 24th
- 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 discuss filling the vacant Select Board seat
- B. Board to discuss creating a depreciation account for the Transfer Station.
- C. Any other new business

Old Business

- A. Board to vote on approving the 2021 – 2022 municipal budget
- B. Any other old business