

**TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR TUESDAY JUNE 22nd, 2021**

**Location: Rutland Town Municipal Town Hall and Zoom Conferencing
Open Meeting – 6:00 PM**

To attend in person, you must be considered fully vaccinated against the covid-19 virus.

If you are not, please use our zoom option to attend remotely.

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

- Pledge of Allegiance
- Approval of Orders
- Approval of Select Board Minutes: June 8th and June 15th

Questions from the floor: Public Comment

- Any member of the public who is not already included on the agenda.

Department Head Reports

- Mike Rowe – Town Recreation Director
- Kari Clark – Town Clerk & Treasurer
- Barbara Noyes-Pulling – Town Planning Commission Chair
- Byron Hathaway – Town Road Commissioner
- Chris Clark – Town Fire Chief
- Ed Dumas - Town Police Chief
- JP Faignant – Town Health Officer
- Committee Meeting Updates / Schedule Committee Meetings
- Update on Project List

New Business

- A. Board to discuss the purchase of air purifiers for Town Hall
- B. Board to review for approval contract with the Dufresne Group for the Route 7 North Scoping Study
- C. Board to review for approval sewer discharge allocation request
- D. Board to review Public Fireworks Display Checklist and Permit drafts
- E. Board to discuss plans for July 4th fireworks at Northwood Park
- F. Board to meet with MSK Engineering regarding Pocket Park survey project
- G. Board to discuss contents of Selectboard meeting minutes
- H. Board to meet with Joe Anthony regarding the mall property
- I. Any other new business

Old Business

- A. Board to discuss establishing a policy for signs on Town owned property
- B. Reclassification of a section of Quarterline Road near Boardman Hill
- C. Any other old business