

**TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR TUESDAY JULY 20th, 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.

Meeting Opening

- Pledge of Allegiance
- Approval of Orders
- Approval of Select Board Minutes: June 22nd, June 29th, and July 6th

Questions from the floor: Public Comment

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

Department Head Reports

- 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
- Mike Rowe – Town Recreation Director
- Bill Sweet – Town Administrative Assistant
- JP Faignant – Town Health Officer
- Committee Meeting Updates / Schedule Committee Meetings
 - a. Water / Sewer Committee
- Update on Project List

New Business

- A. Board to review for approval, sewer discharge allocation request
- B. Board to discuss C&C Fireworks
- C. Board to meet with Joe Anthony regarding the Diamond Run Mall
- D. Board to meet with Anil Sachdev regarding the Holiday Inn
- E. Board to review the new tax rate
- F. Board to discuss the proposed housing project off Dyer and Middle Road.
- G. Board to meet with Town Lister Howard Burgess in Executive Session
- H. 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