

**TOWN OF RUTLAND SELECT BOARD  
PUBLIC MEETING AGENDA FOR TUESDAY AUGUST 1<sup>st</sup>, 2023**

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

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

**Meeting Opening**

- Pledge of Allegiance
- Approval of Select Board Minutes:
  - July 18<sup>th</sup>
- Board Member Announcements
- Update from the Select Board Chair
- Questions from the floor; public comments

**Department Head Reports**

- Mike Delehanty – Town 1<sup>st</sup> Constable
- Ed Dumas – Town Police Chief
- John Paul Faignant – Town Health Officer / Public Safety Building Clerk / 2<sup>nd</sup> Constable
- Barbara Pulling – Town Planning Commission Chair
- Mike Rowe – Town Recreation Director
- Dave Sears – Town Road Commissioner
- Marcia Chioffi – Town Head Lister
- Chris Clark – Town Fire Chief
- Kari Clark – Town Clerk & Treasurer
- Bill Sweet – Town Administrator

**Committee / Project List Updates**

- Committee Meeting Reports
  - Highway Committee
  - Personnel / Finance / Police Committee
  - Transfer Station Committee
  - Recreation Committee
- Update on Select Board Project List

**Action Needed**

- A. Board to review for approval, contract with VHB for service road work
- B. Board to discuss a joint meeting with the Planning Commission on August 17<sup>th</sup>
- C. Board to meet in executive session the with Town Attorney
- D. Any Other New Items