

**TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR TUESDAY JULY 6th, 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 8th and June 22nd

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
- Update on Project List

New Business

- A. Board to hold hearing on Notice of Violation to C&C Fireworks
- B. Board to review for approval, winter heating contract with Johnson Energy
- C. Board to certify Vehicles and Traffic Ordinance
- D. Board of Health to appoint a Town Health Officer
- E. Board to review for approval, Two State of Vermont Grant Agreements
- F. Board to review for approval, reimbursement request for storage barn construction
- G. Board to review for approval, unlicensed dog warrant
- H. Board to meet with MSK Engineering regarding Pocket Park survey project
- I. Board to discuss contents of Selectboard meeting minutes
- J. Any other new business

Old Business

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