

**TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR TUESDAY AUGUST 17th, 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: August 3rd

Questions from the floor: Public Comment

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

Department Head Reports

- Ed Dumas - Town Police Chief
- Chris Clark – Town Fire Chief
- Kari Clark – Town Clerk & Treasurer
- Byron Hathaway – Town Road Commissioner
- Mike Rowe – Town Recreation Director
- Barbara Pulling – Town Planning Commission Chair
- Bill Sweet – Town Administrative Assistant
- JP Faignant – Town Health Officer
- Committee Meeting Updates / Schedule Committee Meetings
 - Public Safety Building, Inter-municipal, Building / Technology, Personnel, Transfer Station
- Update on Project List

New Business

- A. Board to review for approval, Agreement for Professional Services with MSK Engineering
- B. Board to review for approval, Grant Award for the Post Road Sidewalk
- C. Board to hold Public Concern Hearing for the Route 7 North Scoping Study with the Dufresne Group at 630PM
- D. Board to review Fire District VLCT reimbursement request letters
- E. Board to review draft letter to be sent to BAI Rutland, LLC
- F. Board to discuss the personnel policy and who should be signing it
- G. Board to discuss succession planning and storage of department records
- H. Board to meet in Executive Session with Town Lister Howard Burgess
- I. Any other new business

Old Business

- A. Any old business