

**TOWN OF RUTLAND SELECTBOARD
PUBLIC MEETING AGENDA FOR TUESDAY SEPTEMBER 14th, 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 Selectboard Minutes: August 31st

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
- Mike Rowe – Town Recreation Director
- Ed Dumas - Town Police Chief
- Chris Clark – Town Fire Chief
- Byron Hathaway – Town Road Commissioner
- Barbara Pulling – Town Planning Commission Chair
- 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 review for approval, Certificate of Substantial Completion for the Randbury Road water project
- B. Board to review for approval, meeting room use request
- C. Board to review maintenance request from the Chamber of Economic Development for the Rutland Region
- D. Board to discuss the annual Halloween party format
- E. Any other new business

Old Business

- A. Board to discuss succession planning and storage of department records
- B. Board to meet with representatives for the Diamond Run Mall property to discuss security options
- C. Any old business