

**TOWN OF RUTLAND SELECTBOARD OPEN MEETING
RUTLAND TOWN MUNICIPAL TOWN HALL
181 BUSINESS ROUTE 4, CENTER RUTLAND, VT 05736
SEPTEMBER 8th, 2021**

This meeting had a virtual attendance option available for anyone to join.

- Meeting opened at 4:00 P.M. with the pledge of allegiance
- Board members present Mary Ashcroft, Joe Denardo, Sharon Russell, John Paul Fagnant and Don Chioffi
- There were no members of the public present.
- Town Road Commissioner Byron Hathaway was present

Selectman Fagnant moved to enter an executive session to discuss a personnel matter with Road Commissioner Byron Hathaway and Town Clerk and Treasurer Kari Clark participating. Selectwoman Russell seconded the motion. The motion passed 5-0. The board entered executive session at 4:01 PM.

The board came out of executive session at 4:50 PM with no action being taken.

Selectman Fagnant moved for the Building Committee to recommend an electronic door lock for the Clerks Office. The motion was withdrawn.

There was discussion about the electronic door lock.

Selectman Fagnant moved to purchase an electronic door lock for the Clerks Office, using the building maintenance fund. Selectwoman Russell seconded the motion. The lock codes will only be programmed for the Clerk, Assistant Clerk, emergency access for Police and Fire and others deemed appropriate. The motion passed 5-0.

Selectman Fagnant moved to adjourn. Selectwoman Russell seconded the motion. The motion passed 5-0. The meeting adjourned at 4:58 PM.

9/8/2021

Mary Ashcroft, Chair

Joseph Denardo, Clerk

John Paul Fagnant

Sharon Russell

Don Chioffi

Center Rutland, VT.