

**TOWN OF RUTLAND SELECTBOARD**  
**PUBLIC MEETING AGENDA FOR TUESDAY NOVEMBER 23<sup>rd</sup>, 2021**

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

To attend in person, masks are required, and 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](https://zoom.us/join) and enter meeting ID 939 1518 8696.

**Meeting Opening**

- Pledge of Allegiance
- Approval of Orders
- Approval of Selectboard Minutes: November 9<sup>th</sup> and November 16<sup>th</sup>

**Questions from the floor: Public Comment**

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

**Department Head Reports**

- Byron Hathaway – Town Road Commissioner
- Mike Rowe – Town Recreation Director
- Barbara Pulling – Town Planning Commission Chair
- Kari Clark – Town Clerk & Treasurer
- Ed Dumas - Town Police Chief
- Chris Clark – Town Fire Chief
- Bill Sweet – Town Administrative Assistant
- John Paul Faignant – Town Health Officer
- Committee Meeting Updates / Schedule Committee Meetings
  - Police
  - Water and Sewer
  - Highway
  - Fire
- Update on Project List

**New Business**

- A. Board to meet with Lyle Jepson and Kim Rupe from CEDRR
- B. Board to meet with Town Emergency Management Director Marty Wasserman to discuss EM topics
- C. Board to discuss Town Appointees to the Regional Board of Commissioners and Transportation Council
- D. Board to discuss cost of living increase for town compensation rates
- E. Board to discuss the future use of ARPA funds
- F. Board to discuss setting the pre-town meeting date
- G. Any other new business

**Old Business**

- A. Board to discuss succession planning and storage of department records
- B. Board to discuss tabled motion from September 28<sup>th</sup>, Contract with Department of Children and Families
- C. Any old business