

**TOWN OF RUTLAND SELECTBOARD
PUBLIC MEETING AGENDA FOR TUESDAY NOVEMBER 9TH, 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 and enter meeting ID 939 1518 8696.

Meeting Opening

- Pledge of Allegiance
- Approval of Orders
- Approval of Selectboard Minutes: October 26th

Questions from the floor: Public Comment

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

Department Head Reports

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

New Business

- A. Board to meet with new Rutland Town Police Officer Jimmy Plakas
- B. Board to meet with Randall Smathers from the Rutland Free Library
- C. Board to review letters of interest for Town First Constable position
- D. Board to discuss Town Appointees to the Regional Board of Commissioners and Transportation Council
- E. Board to meet with representatives for the Diamond Run Mall property to discuss security options
- F. Board to meet with Transfer Station manager Larry Dell Veneri regarding Transfer Station hours
- 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 28th, Contract with Department of Children and Families
- C. Any old business