

**TOWN OF RUTLAND SELECTBOARD  
PUBLIC MEETING AGENDA FOR TUESDAY JANUARY 4<sup>th</sup>, 2022**

**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: December 21<sup>st</sup>

**Questions from the floor: Public Comment**

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

**Department Head Reports**

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

**New Business**

- A. Board to meet with Andrew from A.M. Peisch to discuss the audit
- B. Board to meet with Town Counsel Kevin Brown
- C. Board to ratify mask order
- D. Board to discuss appointing point person for Public Safety Building project
- E. Board to discuss pre-town meeting budget presentation assignments
- F. Any other new business

**Old Business**

- A. Board to discuss succession planning and storage of department records
- B. Any old business