

**TOWN OF RUTLAND SELECTBOARD
PUBLIC MEETING AGENDA FOR TUESDAY DECEMBER 21st, 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: December 7th and December 14th.

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
- Ed Dumas - Town Police Chief
- Chris Clark – Town Fire Chief
- Mike Rowe – Town Recreation Director
- Barbara Pulling – Town Planning Commission Chair
- Bill Sweet – Town Administrative Assistant
- John Paul Fagnant – Town Health Officer
- Committee Meeting Updates / Schedule Committee Meetings
 - Highway
 - Public Safety Building
- Update on Project List

New Business

- A. Board to meet with Eric Hall from the RRPC regarding the use of ARPA funds
- B. Board to discuss setting the pre-town meeting date
- C. Board to discuss adding a ballot item to allow the sale of cannabis in the Town
- D. Board to discuss ballot question for Road Commissioner
- E. Any other new business

Old Business

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