

**TOWN OF RUTLAND SELECTBOARD
PUBLIC MEETING AGENDA FOR TUESDAY JANUARY 18th, 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 and enter meeting ID 939 1518 8696.

Meeting Opening

- Pledge of Allegiance
- Approval of Orders
- Approval of Selectboard Minutes: January 4th

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
- Update on Project List

New Business

- A. Board to approve the warning for Town Meeting
- B. Board to affirm where to apply Fire Station Lawsuit settlement funds
- C. Board to affirm where to apply the remaining Center Rutland Fire Station bond funds
- D. Board to discuss writing articles for The Circle for budgetary items
- E. Board to review for approval, contract with Central VT Communications for Highway Dept radios
- F. Any other new business

Old Business

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