

**TOWN OF RUTLAND SELECTBOARD  
PUBLIC MEETING AGENDA FOR TUESDAY FEBRUARY 1<sup>st</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: January 18<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**

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

**New Business**

- A. Board to ratify mask rule
- B. Board to meet with Christina Haskins from the Dufresne Group to discuss the Route 7 N sidewalk
- C. Board to meet with Robert Clark from Otter Creek Engineering regarding Town Line Rd culvert bids
- D. Board to review for approval, Post Road water line bid and construction management proposal
- E. Board to review for approval Town Tax Map Maintenance Agreement
- F. Board to discuss a “rain date” for the fireworks display
- G. Board to discuss plan for Selectboard meeting scheduled for March 1<sup>st</sup>
- H. Any necessary executive sessions
- I. Any other new business

**Old Business**

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