

**TOWN OF RUTLAND SELECTBOARD**  
**PUBLIC MEETING AGENDA FOR TUESDAY FEBRUARY 15<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: February 1<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
- Kari Clark – Town Clerk & Treasurer
- Barbara Pulling – Town Planning Commission Chair
- Chris Clark – Town Fire Chief
- Ed Dumas - Town Police Chief
- Mike Rowe – Town Recreation Director
- Bill Sweet – Town Administrative Assistant
- John Paul Faignant – Town Health Officer
- Committee Meeting Updates / Schedule Committee Meetings
  - Highway Committee
  - Building / Technology Committee
- Update on Project List

**New Business**

- A. Board to introduce amendment to the Vehicle and Traffic Ordinance
- B. Board to discuss repeal of the Child Safety Ordinance
- C. Board to review for approval, contract with Northstar Fireworks
- D. Board to review for approval, draft Social Media Policy
- E. Board to meet with Mary Beth Poli to discuss the planned Velemont Trail System
- F. Board to discuss what to do with old student desks from when Town Hall was a school
- G. Board to review reapportionment discussion from the BCA meeting
- 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