

**TOWN OF RUTLAND SELECTBOARD
PUBLIC MEETING AGENDA FOR TUESDAY MARCH 15th, 2022**

**Location: Rutland Town Municipal Town Hall and Zoom Conferencing
Open Meeting – 6:00 PM**

To participate via zoom please call (646) 558-8656 or visit zoom.us/join and enter meeting ID 939 1518 8696.

Meeting Opening

- Meeting to be opened by Town Clerk Kari Clark
- Pledge of Allegiance
- Board to Elect a new Chair
- Board to Elect a new Clerk
- Approval of Orders
- Approval of Selectboard Minutes: February 28th

Questions from the floor: Public Comment

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

New Business

- A. Board to discuss meeting room request
- B. Board to review current Preferred Vendor List
- C. Board to review Town Officials List and discuss filling any needed positions by appointment
- D. Board to discuss next steps to fill the vacant Road Commissioner Position
- E. Board to review proposed paving project bid details
- F. Board to review for adoption, 2022 Public Works Mutual Aid Agreement
- G. Board to discuss payments for Public Safety Building postcards and signs
- H. Board to discuss next steps for the Public Safety Building
- I. Reminder of deadline for "The Circle"
- J. Any necessary executive sessions
- K. Any other New Business

Old Business

- A. Any old business

Department Head Reports

- Kari Clark – Town Clerk & Treasurer
- Mike Rowe – Town Recreation Director
- Ed Dumas - Town Police Chief
- Walt Tripp and Jason Bathalon – Town Highway
- Barbara Pulling – Town Planning Commission Chair
- Chris Clark – Town Fire Chief
- Larry Dell Veneri – Transfer Station Manager
- Martin Wasserman – Town Emergency Management Director
- Bill Sweet – Town Administrative Assistant
- John Paul Fagnant – Town Health Officer
- Committee Meeting Updates / Schedule Committee Meetings
- Update on Project List