

**TOWN OF RUTLAND SELECTBOARD  
PUBLIC MEETING AGENDA FOR TUESDAY APRIL 12<sup>th</sup>, 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](https://zoom.us/join) and enter meeting ID 939 1518 8696.

**Meeting Opening**

- Pledge of Allegiance
- Approval of Orders
- Approval of Selectboard Minutes: March 29<sup>th</sup>
- Announcements

**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
- Barbara Pulling – Town Planning Commission Chair
- Ed Dumas - Town Police Chief
- Chris Clark – Town Fire Chief
- Walt Tripp – Acting Town Road Commissioner
- Jason Bathalon – Acting Town Water & Sewer Commissioner
- Mike Rowe – Town Recreation Director
- John Paul Faignant – Town Health Officer / Public Safety Building Clerk
- Bill Sweet – Town Administrative Assistant
- Committee Meeting Updates / Schedule Committee Meetings
  - a. Police Committee
  - b. Building & Technology Committee
- Update on Project List

**New Business**

- A. Board to vote on the use of ARPA funds as lost revenue
- B. Board to review for approval the Local Emergency Management Plan
- C. Board to review for approval, work authorization for Enman Kesselring related to Public Safety Building
- D. Board to review Municipal Impact Questionnaire from Kas Engineering regarding Eco Car Wash
- E. Board to review Bid Recommendation packet from Otter Creek Engineering for Post Road Water line
- F. Any other New Business

**Old Business**

- A. Any old business