

**TOWN OF RUTLAND SELECTBOARD
PUBLIC MEETING AGENDA FOR TUESDAY JUNE 7th, 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

- Pledge of Allegiance
- Approval of Orders
- Approval of Selectboard Minutes: May 24th
- Announcements

Questions from the floor: Public Comment

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

Department Head Reports

- Dave Sears – New Road Commissioner Introduction
- Mike Rowe – Recreation Director
- Chris Clark – Fire Chief
- Kari Clark – Clerk & Treasurer
- Barbara Pulling – Planning Commission Chair
- Ed Dumas - Police Chief
- John Paul Faignant – Health Officer / Public Safety Building Clerk / 2nd Constable
- Bill Sweet – Administrative Assistant
- Committee Meeting Updates / Schedule Committee Meetings
 - Personnel Committee
 - Town Wide Celebration Committee
 - Highway Committee
- Update on Project List

Old Business

- A. Any Old Business

New Business

- A. Board to review the draft energy survey from the Planning Commission
- B. Board to discuss signing agreement with VELCO to acquire used utility poles
- C. Board to review for adoption, revised Personnel Policy
- D. Board to consider meeting room request from Fire District #5
- E. Board to meet with Robert Clark from Otter Creek Engineering regarding various projects
- F. Any other New Business
- G. Any necessary executive sessions