

**TOWN OF RUTLAND SELECTBOARD
PUBLIC MEETING AGENDA FOR TUESDAY AUGUST 16th, 2022**

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

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

Meeting Opening

- Pledge of Allegiance
- Approval of Orders
- Approval of Selectboard Minutes:
 - August 2nd
- Announcements

Questions from the floor: Public Comment

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

Department Head Reports

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

Old Business

- A. Review of the new Personnel Policy draft with changes and topics needing discussion
- B. Review status of tabled application from Tractor Supply for supplemental sewer allocation
- C. Any Other Old Business

New Business

- A. Board to discuss appointment of litigation team for Cortina Inn negotiation
- B. Any other New Business
- C. Any necessary executive sessions