

**TOWN OF RUTLAND SELECTBOARD
PUBLIC MEETING AGENDA FOR TUESDAY OCTOBER 11th, 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:
 - September 27th
- Announcements
- Questions from the floor; public comments

Department Head Reports

- Ed Dumas – Town Police Chief
- Mike Delehanty – Town 1st Constable
- John Paul Faignant – Town Health Officer / Public Safety Building Clerk / 2nd Constable
- Chris Clark – Town Fire Chief
- Dave Sears – Town Road Commissioner
- Kari Clark – Town Clerk & Treasurer
- Mike Rowe – Town Recreation Director
- Barbara Pulling – Town Planning Commission Chair
- Bill Sweet – Town Administrator
- Committee Meeting Updates / Schedule Committee Meetings
 - Highway Committee
- Update on Project List

Old Business

- A. Board to review for approval, changes to the Permit Tracking Ordinance
- B. Board to review the Credit Card Policy for changes and readoption.
- C. Board to review the Social Service Appropriation Policy for any changes
- D. Any Old Business

New Business

- A. Board to review proposed Fire Department Bylaw amendments
- B. Board to discuss vendor permits received for October 22nd event
- C. Board to review quotes received for public Wi-Fi infrastructure
- D. Board to review for approval Certificate of Substantial Completion for Town Line Rd
- E. Any necessary Executive Session