

**TOWN OF RUTLAND SELECTBOARD
PUBLIC MEETING AGENDA FOR TUESDAY NOVEMBER 22nd, 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:
 - October 25th
 - November 7th
 - November 15th
- Announcements
- Questions from the floor; public comments

Department Head Reports

- Kari Clark – Town Clerk & Treasurer
- Mike Rowe – Town Recreation Director
- Barbara Pulling – Town Planning Commission Chair
- Chris Clark – Town Fire Chief
- Dave Sears – Town Road Commissioner
- Ed Dumas – Town Police Chief
- Mike Delehanty – Town 1st Constable
- 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. Board to review for approval, changes to the Permit Tracking Ordinance
- B. Board to review for discussion update to purchasing policy
- C. Board to review for discussion draft policy on depreciated assets
- D. Any Other Old Business

New Business

- A. Board to meet with Lyle Jepson and Olivia Lyons from CEDRR
- B. Time permitting, Board to discuss resuming general budget work
- C. Any Other New Business
- D. Any necessary Executive Session