

**TOWN OF RUTLAND SELECTBOARD
PUBLIC MEETING AGENDA FOR TUESDAY JANUARY 3RD, 2023**

**Location: Rutland Town Municipal Town Hall and Zoom Conferencing
Open Meeting – 5:00 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:
 - December 20th
- Announcements
- Questions from the floor; public comments

Department Head Reports

- Mike Rowe – Town Recreation Director
- Chris Clark – Town Fire Chief
- Dave Sears – Town Road Commissioner
- Kari Clark – Town Clerk & Treasurer
- Barbara Pulling – Town Planning Commission Chair
- 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. Any Other Old Business

New Business

- A. Board to meet in executive session with the Town Attorney (5PM – 6PM)
- B. Board to review for approval, draft contract with NBF Architects
- C. Board to review for approval, permit applications relating to Public Safety Building
- D. Board to review for approval, water, and sewer connection permits for the Eco Car Wash
- E. Board to meet with Ken Watson, the new Rutland Free Library Town Representative
- F. Any Other New Business
- G. Any necessary Executive Session