

**TOWN OF RUTLAND SELECTBOARD  
PUBLIC MEETING AGENDA FOR TUESDAY JANUARY 31<sup>st</sup>, 2023**

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

To participate via zoom please visit [zoom.us/join](https://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:
  - January 17<sup>th</sup>
  - January 23<sup>rd</sup>
- Announcements
- Questions from the floor; public comments

**Department Head Reports**

- Dave Sears – Town Road Commissioner
- Mike Rowe – Town Recreation Director
- Chris Clark – Town Fire Chief
- Barbara Pulling – Town Planning Commission Chair
- Mike Delehanty – Town 1<sup>st</sup> Constable
- John Paul Faignant – Town Health Officer / Public Safety Building Clerk / 2<sup>nd</sup> Constable
- Kari Clark – Town Clerk & Treasurer
- Ed Dumas – Town Police Chief
- 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 approval, Draft policy on Signs on Town Owned Land
- C. Any Other Old Business

**New Business**

- A. Board to review for approval 2 proposals from CAI Technologies
- B. Board to discuss insurance coverage request from Fire District #6
- C. Any Other New Business
- D. Any necessary Executive Session