

**TOWN OF RUTLAND SELECTBOARD
PUBLIC MEETING AGENDA FOR TUESDAY FEBRUARY 14th, 2023**

**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:
 - January 31st
- 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
- Marcia Chioffi – Town Lister
- Barbara Pulling – Town Planning Commission Chair
- Mike Delehanty – Town 1st Constable
- John Paul Faignant – Town Health Officer / Public Safety Building Clerk / 2nd Constable
- Kari Clark – Town Clerk & Treasurer
- Ed Dumas – Town Police Chief
- Bill Sweet – Town Administrator
- Committee Meeting Updates / Schedule Committee Meetings
 - Energy Committee
 - Highway Committee
- Update on Project List

Old Business

- A. Board to review for approval proposal from CAI Technologies for online lister cards
- B. Any Old Business

New Business

- A. Board to meet with Carol Driscoll from the Carving Studio
- B. Board to review the Municipal Impact Questionnaire from Killington Heights
- C. Board to discuss establishing a Town Ordinance on Short Term Rentals
- D. Board to review for approval, Grand List Signature Page
- E. Board to review bids received for Public Safety Building
- F. Any Other New Business
- G. Any necessary Executive Session