

**TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR MONDAY MAY 22nd, 2023**

**Location: Rutland Town School, 1612 Post Road, Rutland VT 05701
Open Meeting – 5:30PM**

Meeting Opening

- Pledge of Allegiance
- Approval of Select Board Minutes:
 - May 9th
- Board Member Announcements
- Update from the Select Board Chair
- Questions from the floor; public comments

Department Head Reports

- Dave Sears – Town Road Commissioner
- Marcia Chioffi – Town Head Lister
- Chris Clark – Town Fire Chief
- Kari Clark – Town Clerk & Treasurer
- Mike Delehanty – Town 1st Constable
- Ed Dumas – Town Police Chief
- John Paul Faignant – Town Health Officer / Public Safety Building Clerk / 2nd Constable
- Barbara Pulling – Town Planning Commission Chair
- Mike Rowe – Town Recreation Director
- Bill Sweet – Town Administrator

Committee / Project List Updates

- Committee Meeting Reports
 - Building / Technology
 - Personnel / Finance
 - Police
 - Town Wide Celebration
- Update on Select Board Project List

Action Needed

- A. Board to discuss requesting an extension for lodging Grand List
- B. Board to set action on vicious dog complaint
- C. Board to make annual appointments as needed
- D. Any Other New Items
- E. Any necessary Executive Session