

**TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR WEDNESDAY JULY 5th, 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 Select Board Minutes:
 - June 20th
- Board Member Announcements
- Update from the Select Board Chair
- Questions from the floor; public comments

Department Head Reports

- John Paul Faignant – Town Health Officer / Public Safety Building Clerk / 2nd Constable
- Barbara Pulling – Town Planning Commission Chair
- Mike Rowe – Town Recreation Director
- 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
- Bill Sweet – Town Administrator

Committee / Project List Updates

- Committee Meeting Reports
- Update on Select Board Project List

Action Needed

- A. Board to review for approval, MS4 Community Grant Intent to Participate letter
- B. Board to discuss the Quarterline Road issue
- C. Board to discuss the Town Wide Celebration
- D. Board to discuss a Grand Juror Nomination
- E. Board to review water connection request for 196 Randbury Road
- F. Tabled motion on signing the AIA contract for the Public Safety Building.
- G. Board to meet in Executive Session with the Town Attorney
- H. Any Other New Items