

**TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR TUESDAY OCTOBER 24th, 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:
 - October 10th Regular Meeting
 - October 16th Special Meeting
- Board Member Announcements
- Update from the Select Board Chair
- Questions from the floor; public comments

Department Head Reports

- 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
- John Paul Faignant – Town Health Officer / Public Safety Building Clerk / 2nd Constable
- Bill Sweet – Town Administrator

Committee / Project List Updates

- Committee Meeting Reports
 - Police Committee
- Update on Select Board Project List

Action Needed

- A. Tabled motion to hire Otter Creek Engineering for North Grove Street.
- B. Board to discuss / approve agreement with The Cortina Inn owners.
- C. Board to meet with State E-911 representatives to discuss address changes at 630PM.
- D. Board to discuss setting meetings for FY 25 Budget planning.
- E. Board to review for approval Route 7 North grant agreement.
- F. Board to review for approval MOU with the State of Vt for assessment services.
- G. Board to execute contract with soil engineer for public safety building.
- H. Board to review for approval MS4 Grant Agreement
- I. Board to discuss filling vacancies
- J. Board to meet in executive session if necessary.
- K. Any Other New Items