

**TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR TUESDAY DECEMBER 19th, 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:
 - December 5th Regular Board Meeting
 - December 11th Budget Meeting
- Board Member Announcements
- Update from the Select Board Chair
- Questions from the floor; public comments

Department Head Reports

- 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
- Dave Sears – Town Road Commissioner
- Marcia Chioffi – Town Head Lister
- Chris Clark – Town Fire Chief
- Bill Sweet – Town Administrator

Committee / Project List Updates

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

Action Needed

- A. Board to review Public Safety Building change orders for approval
- B. Board to hold deliberative session on Dyer Road
- C. Board to discuss the RRPC Housing Resource Navigator Program
- D. Board to discuss Consideration of Validation Resolution – Public Safety Building.
- E. Board to discuss Town budgets
- F. Board to discuss setting the pre-town meeting date
- G. Board to meet in executive session if necessary.
- H. Any Other New Items