

**TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR TUESDAY JANUARY 16th, 2024**

**Location: Rutland Town School, 1612 Post Road
Open Meeting – 5:00 PM**

Due to the change in location for this meeting, an option to attend the meeting remotely will not be available.

Meeting Opening

- Pledge of Allegiance
- Approval of Select Board Minutes:
 - January 2nd Regular Board Meeting
- Board Member Announcements
- Update from the Select Board Chair
- Questions from the floor; public comments

Department Head Reports

- 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
- Dave Sears – Town Road Commissioner
- Bill Sweet – Town Administrator

Committee / Project List Updates

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

Action Needed

- A. Board to hold deliberative session on Dyer Road
- B. Board to ratify the grant fund documents for the EOC portion on the Public Safety Building
- C. Board to review for approval of the State grant agreement for the MS4 grant program.
- D. Board to discuss Town Buildings for warming and / or overnight shelters.
- E. Board to meet in executive session if necessary.
- F. Any Other New Items