

**TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR TUESDAY JANUARY 30th, 2024**

**Location: 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:
 - January 16th Regular Board Meeting
- 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 Committee
 - Personnel Committee
- Update on Select Board Project List

Action Needed

- A. Board to meet with Joe Anthony, Diamond Run Mall property owner.
- B. Board to review bids received for lawn care service and discuss awarding the contract.
- C. Tabled motion on approving liquor license requests.
- D. Tabled motion on the draft contract for Business Personal Property Appraisal services
- E. Board to discuss Town Buildings for warming and / or overnight shelters.
- F. Board to discuss selecting a Municipal Project Manager for the Rte. 7 North Sidewalk
- G. Board to hold deliberative session on Dyer Road
- H. Board to meet in executive session if necessary.
- I. Any Other New Items