

**TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR TUESDAY FEBRUARY 27th, 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:
 - February 13th Regular Board 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 Fagnant – Town Health Officer / Public Safety Building Clerk / 2nd Constable
- Bill Sweet – Town Administrator

Committee / Project List Updates

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

Action Needed

- A. Board to discuss the draft Short-Term Rental ordinance
- B. Board to meet with Enman Kesselring Engineering regarding a deviation request
- C. Board to appoint 2024 SWAC representatives
- D. Board to review policy updates for approval
- E. Board to review Public Safety Building Bond documents for approval
- F. Board to review VLCT Safety Grant application for approval
- G. Board to review for approval electric upgrade proposal
- H. Board to discuss Town Meeting plans
- I. Board to review letter of support for the Rutland Free Library Grant application
- J. Board to meet in executive session if necessary.
- K. Any Other New Items