

**TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR TUESDAY MARCH 12th, 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

- Meeting to be opened by Town Clerk Kari Clark
- Pledge of Allegiance
- Board to Elect a new Chair
- Board to Elect a new Clerk
- Approval of Select Board Minutes:
 - February 27th Regular Meeting
 - March 4th Special Meeting
- Board Member Announcements
- Update from the Select Board Chair
- Questions from the floor; public comments

Department Head Reports

- 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
- Kari Clark – Town Clerk & Treasurer
- Mike Delehanty – Town 1st Constable
- Ed Dumas – Town Police Chief
- Bill Sweet – Town Administrator

Committee / Project List Updates

- Committee Meeting Reports
- Update on Select Board Project List

Action Needed

- A. Tabled motion to approve the State Certification for Road and Bridge Standards
- B. Board to review for approval, Sewer allocation update request for 194 Seward Road
- C. Board to review for approval, the 2024 Public Works Mutual Aid Agreement
- D. Board to review for approval, the letter to VTrans regrading Green Mtn Plaza entrance
- E. Board to review list of positions needing appointments.
- F. Board to discuss a systematic plan to deal with E-911 discrepancies
- G. Board to meet in executive session if necessary.
- H. Any Other New Items