

**TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR TUESDAY MARCH 26th, 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:
 - March 12th Regular Meeting
- Board Member Announcements
- Update from the Select Board Chair
- Questions from the floor; public comments

Department Head Reports

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

Committee / Project List Updates

- Committee Meeting Reports
- Highway & Building Committee
- Update on Select Board Project List

Action Needed

- A. Board to meet with Andres Torizzo at 6PM to discuss Storm Water permit updates
- B. Board to review write-in candidates from the recent election for possible appointments.
- C. Board to review for approval, Sewer Allocation increase request for 449 Stratton Road.
- D. Board to review Address Change Policy draft
- E. Board to review for approval, VLCT grant award
- F. Board to review for approval, T-Mobile contract for Highway department
- G. Board to review list of positions needing appointments.
- H. Board to discuss Bill Sweets title
- I. Board to meet in executive session if necessary.
- J. Any Other New Items