

**TOWN OF RUTLAND SELECT BOARD  
PUBLIC MEETING AGENDA FOR TUESDAY APRIL 23<sup>rd</sup>, 2024**

**Location: Municipal Town Hall and Zoom Conferencing  
Open Meeting – 6:00 PM**

To participate via zoom please visit [zoom.us/join](https://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:
  - April 9<sup>th</sup> Regular Meeting
- Board Member Announcements
- Update from the Select Board Chair
- Questions from the floor; public comments

**Department Head Reports**

- Kari Clark – Town Clerk & Treasurer
- Mike Delehanty – Town 1<sup>st</sup> Constable
- Ed Dumas – Town Police Chief
- John Paul Faignant – Town Health Officer / Public Safety Building Clerk / 2<sup>nd</sup> 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
- Bill Sweet – Town Administrator

**Committee / Project List Updates**

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

**Action Needed**

- A. Board to meet with Joe Anthony to discuss the Diamond Run Mall property
- B. Board to review sewer allocation waiver request from The Days Inn
- C. Board to review liquor license requests for approval
- D. Board to open bids received for the Highway truck
- E. Board to meet in executive session if necessary.
- F. Any Other New Items