

**TOWN OF RUTLAND SELECT BOARD**  
**PUBLIC MEETING AGENDA FOR TUESDAY MAY 21<sup>st</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:
  - May 7<sup>th</sup> Regular Meeting
- Board Member Announcements
- Update from the Select Board Chair
- Questions from the floor; public comments

**Department Head Reports**

- Marcia Chioffi – Town Head Lister
- Chris Clark – Town Fire Chief
- 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
- Bill Sweet – Town Administrator

**Committee / Project List Updates**

- Committee Meeting Reports
  - Personnel & Finance Committees
- Update on Select Board Project List

**Action Needed**

- A. Board to meet with owners of The Cortina Inn
- B. Board to meet with State representatives from the Agency of Human Services
- C. Board to consider the purchase of a sprayer for the Rec Department
- D. Board to discuss giving the Planning Commission permission to apply for a MRGP grant
- E. Board to review list of change orders for the Public Safety Building
- F. Board to discuss the Town Clerk and Treasurer pay request
- G. Board to review the proposed comp time policy
- H. Board to review The Cortina Inn settlement fund balance
- I. Board to discuss the Towns share of the Vermont Child Care Contribution
- J. Board to discuss the special election for the school budget
- K. Board to check in with departments to confirm Town Wide Celebration attendance
- L. Board to review Town finances through April 30<sup>th</sup> 2024
- M. Board to review for approval, Grand List extension request from The Listers Office
- N. Board to vote on adding Partridge Place to the Town Road Name and Road Location Addressing Ordinance
- O. Any Other New Items
- P. Board to meet in executive session if necessary.