

**TOWN OF RUTLAND SELECT BOARD  
PUBLIC MEETING AGENDA FOR TUESDAY MAY 7<sup>th</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
  - April 23<sup>rd</sup> Regular Meeting
- Board Member Announcements
- Update from the Select Board Chair
- Questions from the floor; public comments

**Department Head Reports**

- 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
- Marcia Chioffi – Town Head Lister
- Bill Sweet – Town Administrator

**Committee / Project List Updates**

- Committee Meeting Reports
  - Personnel Committee
  - Highway Committee
  - Police Committee
  - Rec / Town Wide Celebration Committee
- Update on Select Board Project List

**Action Needed**

- A. Board to review for approval, the updated Local Emergency Management Plan
- B. Board to review for discussion on a resolution for 2 E-911 address issues
- C. Board to review request from the Crowley Brothers Memorial Road Race Assn.
- D. Board to review for approval, contract with Granicus for Town Short-Term Rental research
- E. Board to discuss School Board meeting of Monday May 6th
- F. Board to meet in executive session if necessary.
- G. Any Other New Items