

TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR TUESDAY JUNE 4th, 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:
 - May 21st Regular Meeting
- Board Member Announcements
- Update from the Select Board Chair
- Questions from the floor; public comments

Department Head Reports

- Larry Dell Veneri – Town Transfer Station Manager
- 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
- John Paul Faignant – Town Health Officer / Public Safety Building Clerk / 2nd Constable
- Barbara Pulling – Town Planning Commission Chair
- Mike Rowe – Town Recreation Director
- Bill Sweet – Town Administrator

Committee / Project List Updates

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

Action Needed

- A. Board to discuss purchase of a trailer for the Transfer Station generator
- B. Board to open bids for the Highway Department truck offered for sale
- C. Board to discuss the Town Clerk and Treasurer pay request
- D. Board to review the proposed comp time and paid holiday policies
- E. Board to review The Cortina Inn settlement fund balance
- F. Board to discuss the Towns share of the Vermont Child Care Contribution
- G. Board to discuss how to flag capital improvement expenditures
- H. Tabled motion to approve the purchase of a sprayer for the Rec Department
- I. Board to check in with departments to confirm Town Wide Celebration attendance
- J. Any Other New Items
- K. Board to meet in executive session if necessary.