

TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR TUESDAY JULY 30th, 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:
 - July 2nd Regular Meeting
 - July 16th Regular Meeting
 - July 23rd Special 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
- 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
- Bill Sweet – Town Administrator

Committee / Project List Updates

- Committee Meeting Reports
- Update on Select Board Project List

Action Needed

- A. Board to open and review bids for heating oil, propane, and diesel fuel
- B. Board to discuss the Sewer Maintenance agreement for the Eco Car Wash and Dennys Restaurant
- C. Board to discuss the Northwood Park Founders dedication
- D. Board to discuss the Rutland Town Seniors and Rec Department
- E. Board to review the Capital Improvement Fund balance
- F. Board to discuss appointing a new Town Lister
- G. Board to discuss the Post Road Sidewalk
- H. Any Other New Items
- I. Board to meet in executive session.