

TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR TUESDAY AUGUST 27TH, 2024
Location: Municipal Town Hall and Zoom Conferencing
Meeting Time – 5:30 PM

To participate via zoom please visit zoom.us/join or call (646) 558-8656 and enter meeting ID 939 1518 8696.

Meeting Opening

- Board to interview a candidate for the open Lister position at 5:30PM
- Open Meeting to begin at 6:00PM
- Pledge of Allegiance
- Approval of Select Board Minutes:
 - July 2nd Regular Meeting
 - July 30th Regular Meeting
 - August 12th Regular Meeting
 - August 20th Special 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 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
- Larry Dell Veneri – Town Transfer Station Manager
- 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
 - Highway & Building Committees
- Update on Select Board Project List

Action Needed

- A. Board to discuss filling the vacancy in the Listers Office
- B. Board to discuss adopting the State of Vermont 250th Anniversary resolution.
- C. Board to meet with Devon Neary from the RRPC to discuss new legislation and its effect in town
- D. Board to discuss bid awards for heating fuel
- E. Report on Public Safety Building site visit
- F. Any Other New Items
- G. Board to meet in executive session.