

TOWN OF RUTLAND SELECT BOARD
PUBLIC MEETING AGENDA FOR TUESDAY OCTOBER 8th, 2024
Location: Municipal Town Hall and Zoom Conferencing
Meeting Time – 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

- Open Meeting to begin at 6:00PM
- Pledge of Allegiance
- Approval of Select Board Minutes:
 - September 27th
- Board Member Announcements
- Update from the Select Board Chair
- Questions from the floor; public comments

Department Head Reports

- Mike Rowe – Town Recreation Director
- 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
- Larry Dell Veneri – Town Transfer Station Manager
- Bill Sweet – Town Administrator

Committee / Project List Updates

- Committee Meeting Reports
 - Finance Committee
 - Highway Committee
- Update on Select Board Project List

Action items

- A. Board to meet with Logan Solomon of the RRPC to discuss the Regional Plan
- B. Board to discuss Act 250 revisions and village center designation
- C. Board to review balance of the capital improvement and Cortina settlement fund balances
- D. Board to discuss schedule for budget planning meetings
- E. Review of meeting with Green Mountain Power and the Pocket Park
- F. Any Other New Items
- G. Board to meet in executive session.