

# Town of Rutland, VT



## TOWN OF RUTLAND SELECTBOARD MEETING NOTICE AND AGENDA MUNICIPAL TOWN HALL AND ZOOM CONFERENCING 6:00 PM *Monday, December 30<sup>th</sup>, 2024* 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.

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### Meeting Opening

- Pledge of Allegiance
- Approval of Selectboard Minutes:
  - December 17<sup>th</sup>
- Board Member Announcements
- Update from the Selectboard Chair
- Questions from the floor; public comments

### Department Head Reports

- Mike Rowe – Town Recreation Director
- Dave Sears – Town Road Commissioner
- Ed Dumas – Town Police Chief
- Chris Clark – Town Fire Chief
- Kari Clark – Town Clerk & Treasurer
- Mike Delehanty – Town 1<sup>st</sup> Constable
- John Paul Faignant – Town Health Officer / Public Safety Building Clerk / 2<sup>nd</sup> Constable
- Barbara Pulling – Town Planning Commission Chair
- Larry Dell Veneri – Town Transfer Station Manager
- Marcia Chioffi – Town Head Lister
- Bill Sweet – Town Administrator

### Action items

- A. Vote on approval of town audit
- B. Discuss changing from Listers to Assessors
- C. Any other new items
- D. Update on committee meetings, budget planning, and the Selectboard project list.
- E. Meet in executive session