



**TOWN OF RUTLAND SELECTBOARD
MEETING NOTICE AND AGENDA
MUNICIPAL TOWN HALL AND ZOOM CONFERENCING
6:00 PM Tuesday March 25th, 2025**

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 Selectboard Minutes:
 - March 11th Regular Meeting
- Approval of Orders
- Board Member Announcements
- Update from the Selectboard Chair
- Questions from the floor; public comments

Department Head Reports

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

Action items

- A. Meet with Dannielle Mumma, Town Otter Creek Communications representative
- B. Discuss priorities and projects for the coming year
- C. Discuss bond bank request for approving substantial completion of the Public Safety Building.
- D. Discuss committee assignments for the upcoming year
- E. Review for approval the 2025 Public Works Mutual Aid Agreement
- F. Review Purchasing policy, Public Records Request policy, Meeting Room Use policy
- G. Review current preferred vendor list for approval
- H. Board to review for approval, MS4 Annual Report
- I. Review draft letter to send to VTTrans regarding speed limits on US Route 4 East.
- J. Review draft policies for accounting after the town auditor provides feedback (May 1st or later)
- K. Review draft alarm ordinance, once feedback from the Police Department is received
- L. Any other new items
- M. Update on committee meetings
- N. Update the Selectboard project list.
- O. Board to meet in executive session to discuss advice from the Town Attorney