



**TOWN OF RUTLAND SELECTBOARD
MEETING NOTICE AND AGENDA
MUNICIPAL TOWN HALL AND ZOOM CONFERENCING**

6:00 PM Tuesday April 8th, 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 25th Regular Meeting
- Approval of Orders
- 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
- Mike Delehanty – Town 1st Constable
- 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
- Bill Sweet – Town Administrator

Action items

- A. Discuss priorities and projects for the coming year
- B. Review the updated Purchasing policy, Meeting Room Use policy, and Public Records policy
- C. Sewer Allocation increase request from 287 US Route 4 East
- D. Review draft policies for accounting after the town auditor provides feedback (May 1st or later)
- E. Review draft alarm ordinance, once feedback from the Police Department is received
- F. Any other new items
- G. Update on committee meetings
- H. Update the Selectboard project list.
- I. Board to meet in executive session if necessary