



**Meeting Opening**

- Pledge of Allegiance
- Approval of Selectboard Minutes:
  - April 7<sup>th</sup> Regular Meeting
- Approval of Orders
- Board Member Announcements
- Update from the Selectboard Chair
- Questions from the floor; public comments

**Department Head Reports**

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

**Action items**

- A. Board to review for approval contract with the City of Rutland for the Town Fire department repeater
- B. Update on the Pocket park project, Otter Creek Engineering Proposal
- C. Board to discuss award a paving bid
- D. Board to review Credit Card policy and limits
- E. Board to review contract for the design of a new pool
- F. Board to discuss rental housing code
- G. Board to discuss the plan to reappraise and proposed change to Patriot from NEMRC (April)
- H. Board to discuss the process to create and implement a disaster recovery process
- I. Update the Selectboard project list
- J. Committee meeting reports; Rec and Highway