

March 10, 2022 Select Board Meeting
=A G E N D A=

Call to Order, Salute to Flag, Roll Call: Abbott, Haines, Fuller, Powers, Bender
Motion to Set Agenda

Public Comment

Motion to Approve Minutes of February 10, 2022 and March 3, 2022

Appointments:

Discuss superfluous positions of Pound Keeper; Inspector of Lumber, shingles and wood;
Weigher of coal, Service Officer, and Grand Juror

Person to take minutes at Select Board Meetings:

RRPC Rep and Alternate (Taylor and Bushee currently serve)

Local Planning Commission 3 years (H. Haines and B. Tobin terms expire)

Rutland Solid Waste (S. Haines and T Pearce currently serve)

Tree Warden (R. Bromley currently serves)

Fence Viewers (Currently M. Greene, G. Heaton, B. Bromley)

Rutland County Transportation Council (C. Bush and T. Pearce currently serve)

Planning Commission Report: S. Taylor

Treasurer's Report: J. Millard

Budget Status Report

Employee Retirement Plan Recommendation

Fleet Permits:

Motion to approve Barrett Trucking, Bazin Brother Trucking, Proctor Gas, Structural
Wood Corp., Markowski Excavating, Steven Adams Excavating, and Hunter Excavating

Road Commissioner's Report: T. Fuller, Jr.

Equipment Purchase Plans

Approve and sign Municipal Roads General Permit (Stormwater)

Discuss Town Meeting non-binding Article 10 (passed by 246 votes) regarding hybrid meetings

Old Business

New Business

Motion to Adjourn

