

Selectboard Meeting

November 22, 2021 - 7:00 PM

Fire Station Community Room.

Due to occupancy limits and social distancing requirements, public members are asked to attend remotely if able.

Join Zoom Meeting

<https://us02web.zoom.us/j/86392401687>

Meeting ID: 863 9240 1687

or

Dial by your location - 1 929 205 6099

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:02 Approval of Agenda
- 7:03 Approval of minutes from (11/08/2021)
- 7:05 Citizens comments and/or concerns (not on the agenda)
- 7:15 Police Chief - Monthly Report to the Selectboard. – Chief Mantello
- 7:20 Appointment to Regional Emergency Management Committee – Local Emergency Management Director & representative from the local emergency Services community (fire, police, EMS, public works). Vermont Legislature requirement enacted a law (Section 12 of Act No. 52).
- 7:22 Adoption of Vermont Community Development Program MP-1 Form (Municipal Polices & Codes)
- 7:25 Police Department – Discussion about the purchase of a new cruiser – Chief Mantello
- 7:35 Fire Department – Submission of bids for Selectboard Review to replace Engine 6 (Mini-pumper) – Chief Goyette
- 7:50 Present FYE 2023 draft operating budget – Town Manager
- 8:00 Update purchasing and financial policies – Town Manager
- 8:05 Public Comments on acceptance of the Fair Haven-Rutland Town NH SURF (64) paving project of Route 4.
- 8:07 Manager’s Report.
- 8:12 Purchase Orders for Approval.
- 8:17 Warrants for Approval.
- 8:27 Select Board Comments and/or Concerns.
- 8:30 Brief Recap & Items for Follow up.
- 8:35 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3), Labor Relations/ Contracts 1VSA §313(a)(1).
- 8:45 Adjourn

posted 11-19-2021