Town of Rutland
Office of the Selectboard

Agenda for the Meeting of
Monday, March 9, 2020 at 6:00 p.m.
Rutland Free Public Library – Cable Room
280 Main Street, Lower Level

ORDER OF BUSINESS

I. CALL TO ORDER AND OPENING OF MEETING BY CHAIR

II. PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENT OF OPEN MEETING RECORDINGS

Meetings of the Selectboard are recorded for transmission on Rutland Public Access Television and YouTube.

IV. MINUTES, TREASURY WARRANT, AND PAYROLL

Approval of Treasury Warrant #18 and Payroll
Approval of Meeting Minutes

V. PETITIONS, APPLICATIONS, AWARDS, AND PRESENTATIONS

a. Ad Hoc Bylaw Committee
b. Milk Room Brewing, One Day Liquor License (March 12, 13, 14, & 15 2020)
c. Karen Greenwood

VI. TOWN ADMINISTRATOR UPDATE

a. Route 68 - Wachusett Street Intersection Update
b. Commonwealth Economic Development Bill Notification
c. MIIA Update Meeting
d. Rutland Heights Update
e. Coronavirus Update ***

VII. PUBLIC COMMENT

VIII. OLD BUSINESS

078 - Town Administrator Evaluation
094 - DCR/Ware River Watershed Advisory Committee Meeting Update
095 – Moses Howe Award
097- Budget Review

IX. NEW BUSINESS

102- Town Meeting Calendar 2020
103 - Town Election Calendar 2020
105- Committee Resignations ***

X. CORRESPONDENCE

104- CMRPC Annual Assessment Letter

XI. OTHER BUSINESS

The listings of matters are those reasonably anticipated by the Chair 48 hours before said meeting, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.
XII. ADJOURNMENT

Please note that the Select Board meets regularly every other Monday, and is also posted every Thursday from now through Annual Town Meeting during the regularly scheduled Finance Committee Meetings for budgetary review. Please check the Town website for further information on items to be discussed and locations for future meetings.

Received Town Clerk Office March 5, 2020 2:50PM
Revised March 9, 2020 9:15AM ***