

**TOWN OF RUTLAND
SELECT BOARD
EMERGENCY MEETING
RUTLAND TOWN MUNICIPAL OFFICE**

MINUTES:
SATURDAY
January 28, 2017

Board members present: Mary Ashcroft, Joe Denardo, Joshua Terenzini, Chris Kiefer Cioffi.

Mr. Terenzini called the meeting to order at 2:15 P.M.

Mr. Terenzini explained that the meeting had been called to discuss the fact three items had been placed on the Town Meeting Warning, that were not accompanied by a petition.

Mr. Terenzini and the Board discussed the Board's policy regarding the placing of items on the Town Warning. Ms. Ashcroft cited the fact that a previous Board had adopted a policy requiring any new request to submit a petition with the required number of signatures in order to be placed on the warning.

Board members discussed the policy. Mr. Denardo asked to see a copy of the policy. Town Administrator Mr. Joseph Zingale Jr., told the Board that the policy is not included in the Board's "Book of Regulations", since it is not an ordinance or a bylaw rather a policy. Mr. Zingale said he could get a copy for Mr. Denardo.

Mr. Zingale told the Board that either he, or Ms. Patty Carbine, called all who submitted requests to the Town if any information was lacking.

Board members discussed further the Policy regarding the placing of items on the Town meeting day warning.

Ms. Ashcroft moved to leave the three requests on the warning and to better publicize the Board's policy next year. Ms. Ashcroft said there may have been confusion in the Clerk's Office due to the changeover. Ms. Ashcroft named the three organizations to stay on the warning: The Rutland County Parent Child Center, Neighborworks of Western Vermont and Child First Advocacy Center.

Mr. Denardo made a second to the motion. The motion passed unanimously.

Ms. Ashcroft moved to close the meeting. Mr. Denardo made a second to the motion. The motion passed unanimously.