

**TOWN OF RUTLAND
SELECT BOARD**

MINUTES: January 7, 2016

Board members present: Don Chioffi, Joseph Diction, John Paul Faignant via telephone, Joshua Terenzini via telephone.

Mr. Diction opened the meeting at 4:10 P. M. Mr. Diction addressed the board and read his resignation letter effective immediately. Mr. Chioffi thanked him for his service to the Town.

Mr. Terenzini made a motion to accept Mr. Diction's resignation. Mr. Faignant made a second to the motion. Motion passed unanimously. Mr. Chioffi told the Board there needs to be an interim member and Chairman until the March election.

Board members discussed the matter. Mr. Faignant questioned whether the Board needs to elect a Chairman at this time. Mr. Faignant said the Board would be appointing Mr. Diction without advertising to the general public. Mr. Chioffi said the Board can act on its own to appoint Mr. Diction to the balance of his own term. Mr. Terenzini nominated Mr. Diction as Select Board member for the remainder of his term. Mr. Chioffi made a second to the motion. Motion passed unanimously.

Mr. Chioffi asked for a motion as to who will Chair for the interim. Mr. Faignant nominated Mr. Terenzini. After some discussion, Mr. Terenzini made a motion for Mr. Diction for the position of Chairman until town meeting day. Mr. Faignant made a second to the motion. Motion passed unanimously.

Mr. Terenzini made a motion to adjourn. Mr. Chioffi made a second to the motion. Meeting adjourned at 4:23 P. M.