MEETING

BOARD OF SELECTMEN

JUNE 24, 2010

Members present: John O'Brien

Christopher Rucho

Allen R. Phillips

Member absent:

Steven Quist

Kevin McCormick

Mr. Phillips convened the meeting at 7:10 p.m. at the Rutland Town Offices for purposes of hearing a presentation on the regional dispatching grant study.

With no Board debate and no votes or motions, there was a motion by Mr. Rucho at 8:50 p.m. to adjourn, seconded by Mr. O'Brien, all in favor.

| Respectfully submitted, | Approved: July 7, 2010 |
|-------------------------|----------------------------------|
| Leon A. Gaumond Jr. | Allen R. Phillips, Vice Chairman |
| | Christopher A. Rucho, Selectman |
| | John O'Brien, Selectman |