# Board of Aldermen Committee Minutes

Date: 9/17/15 Chair: Davis Convened: 5:30 PM Adjourned: 6:30 PM

| Committee | | | | | |
|---|---|---|---|---|---|
| | ☐ | Charter & Ordinance | ☐ | Public Works |
| | ☒ | Community Development | ☐ | Recreation |
| | ☐ | Finance | ☐ | Intermunicipal |
| | ☐ | General | ☐ | Special Liquor |
| | ☐ | Public Safety | ☐ | Human Resource |

Rutland City Clerk
Received On
SEP 21 2015
City of Rutland, Vermont

| Committee Members Present | | | | |
|---|---|---|---|---|
| | ☐ | Dave Allaire | ☐ | Jon Skates |
| | ☒ | Chris Ettori | ☐ | Ed Larson |
| | ☐ | Gary Donahue | ☐ | William Notte |
| | ☒ | Sharon Davis | ☒ | Chris Siliski |
| | ☐ | Tom DePoy | ☒ | Matt Bloomer |
| | ☐ | Melinda Humphrey | | |

| Others Present | | | | | |
|---|---|---|---|---|---|
| | ☐ | Dave Allaire | ☒ | Gary Donahue | ☐ Mayor Louras |
| | ☐ | Chris Ettori | ☐ | William Notte | ☐ Treasurer Wilton |
| | ☐ | Sharon Davis | ☐ | Ed Larson | ☒ Attorney Romeo |
| | ☒ | Tom DePoy | ☐ | Chris Siliski | ☐ Other Brennan Duffy - RRA |
| | ☐ | Melinda Humphrey | ☐ | Matt Bloomer | ☒ Other Nicole Kesslering - Engineer |
| | ☐ | Jon Skates | ☐ | | ☒ Other Members of Rutland City Planning Commission |

Motions/Discussion Welyn Street Project - Pedestrian Mall

We were brought up to date on the project - shown preliminary designs from the engineering firm of Erman and Kesslering.
The idea was from the Creative Economy group to establish an open air market.
Center Street would connect to Freight Street and be a straight shot into the Plaza. A land swap with Brickmore would have to occur to maintain the plaza parking. Welyn Street would become a pedestrian mall and the city would gain developable land that

# Board of Aldermen Committee Minutes Page 2

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| | ☐ | Tom DePoy | ☐ | Chris Siliski | ☐ | Other_____ |
| | ☐ | Melinda Humphrey | ☐ | Matt Bloomer | ☐ | Other_____ |
| | ☐ | Jon Skates | ☐ | | ☐ | Other_____ |

**Motions/Discussion** is under utilized.
State holders are the City, Mark Foley, TD Bank and Brickmore plaza owners. A Resolution is requested for city support to obtain a Community Block grant which will require matching funds this will allow us to move forward to determine cost and decide feasability of the project.
Information only - RCA to bring Resolution to Next Community development Meeting.

S Davis - chair