Board of Aldermen Committee Minutes

Date: 8/19/14 **Chair:** Davis **Convened:** 5:30 PM **Adjourned:** 6:40 PM

Committee

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

Committee Members Present

- ☐ Dave Allaire
- ☐ Abby Brodowski
- ☒ Gary Donahue
- ☒ Sharon Davis
- ☐ Tom DePoy
- ☐ Melinda Humphrey
- ☐ Jon Kiernan
- ☐ Ed Larson
- ☐ William Notte
- ☒ Chris Siliski
- ☐ David Wallstrom

Others Present

- ☒ Dave Allaire
- ☒ Abby Brodowski
- ☐ Sharon Davis
- ☐ Tom DePoy
- ☐ Melinda Humphrey
- ☐ Jon Kiernan
- ☐ Gary Donahue
- ☐ William Notte
- ☐ Ed Larson
- ☐ Chris Siliski
- ☐ Dave Wallstrom
- ☐
- ☐ Mayor Louras
- ☐ Treasurer Wilton
- ☐ Attorney Romeo
- ☒ Other Mashcroft R Town
- ☒ Other Steve Hawley R Town
- ☐ Other

Motions/Discussion

Meet and Greet with Rutland Town

Sewer Contract - Should there be an agreement

Contract has expired - Is it needed.

Town owns 10% of Capacity -

Discussion of Water Contract - history given.

Stormwater Reen off - Wants to look at monitoring Station - Share Cost. - 2-3 years out. We share the same consultant.

Gas pipeline - Phase III - Should the City and Town Be of one Voice. Select board has not yet taken a position, besides the gas what other benefits can be Received from the line going through

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