

CITY OF RUTLAND, VERMONT
Board of Aldermen Minutes
Monday, September 26, 2016

Members present; President Notte, Aldermen Allaire, *Humphrey, Robertson, Ettori, *Tommola, Donahue, Gides, *DePoy and Davis. Also present, City Clerk Heck. Alderman Larson was absent. Alderman Humphrey arrived at 5:08 PM, Alderman Tommola arrived at 5:25 PM and Alderman DePoy arrived at 5:30 PM.

Clerk Heck called the meeting to order at 5:04 PM and noted two items to be addressed. Clerk Heck noted that President Notte was present and sitting as the acting Mayor as Mayor Louras was out of town. Clerk Heck asked for any nominations for interim-chair for that evening.

A motion was made and seconded (Davis, Donahue) nominating Alderman Allaire as interim-chair. Clerk Heck asked if there were any other nominations, seeing none, a motion was made and seconded (Davis, Ettori) to close the nominations. **Motion passed.** Clerk Heck then called for the vote of Alderman Allaire as interim-chair. **Motion passed.**

Alderman Allaire took the chair as President and noted that there was not a quorum present and asked the Board to stand down until another member arrived. Alderman Humphrey arrived at 5:08 PM and the meeting continued.

President Allaire revisited the issues to be discussed and asked the request of Clerk Heck, (Special Events Permit) be added to the agenda. That request was so moved and seconded, (Davis, Ettori). **Motion passed.** President Allaire then asked the Board to approve a special events request of 802GO! 5 K, on Saturday, October 1st be approved. The request was so moved and seconded (Donahue, Davis). **Motion passed.**

President Allaire then noted the reason for the adjourned meeting was to discuss the Rutland MS4 designation appeal and requested a motion to move into executive session, finding that premature general public knowledge of discussions pertaining to a pending civil action would clearly place the City at a substantial disadvantage. This request was so moved and seconded (Davis, Ettori). **Motion passed.**

President Allaire then asked for a motion, to enter executive session for the purpose of discussing pending civil litigation to which the City is a party, pursuant to 1 V.S.A. §313(a)(1)(E). This request was so moved and seconded, (Davis, Ettori). **Motion passed.**

At 5:20 PM the Board, Attorney Cooper and Commissioner Wennberg moved into executive session.

At 5:48 PM a motion was made and seconded (Davis, Ettori) to move out of executive session. **Motion passed.**

A motion was made and seconded, to approve the settlement agreement in "Rutland MS4 Designation Appeal" as discussed in executive session and authorize the Mayor to Sign."

At 5:50 PM a motion was made and seconded (Davis, Ettori) to adjourn. **Motion passed.**

Respectfully submitted,

Henry A. Heck
Rutland City Clerk

**CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, SEPTEMBER 28, 2016**

Present: Mayor Louras, *President Notte, Treasurer Wilton, Purchasing Agent Magro and Clerk Heck. Also present, Engineer Rotondo, Scott Taggart and Bob Peterson. President Notte arrived at 2:15 PM.

Mayor Louras called the meeting to order at 2:03 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

There were no additions or deletions to the agenda.

BID OPENINGS:

There were no bid openings.

BID AWARDS:

Fluoride/Hydrofluorosilic Acid:

A motion was made and seconded (Wilton, Louras) to award to low bidder Monson Company At \$2.315 per gallon. **Motion passed.**

Water Distribution Improvements

The Board discussed the recommendation from Engineer Rotondo. There was some trepidation to the recommendation of low bidder S.U.R. Construction. There were many questions on the language of the contract and what responsibilities all of the parties played. Engineer Rotondo asked to call in the engineer overlooking this project to get more defined information and answers. A motion was made and passed to table the request until the project engineer arrived.

White's Pool Bids

Bob Peterson was present from the recreation department to ask the Board to reject all bids received on the replacement of White's Pool. The request was so moved and **passed.**

Water Distribution Improvements:

The Board un-tabled the earlier discussed request. Mark Youngstrom of Otter Creek Engineering was present to answer all questions presented by the Board. Mayor Louras had numerous questions about the contractor (S.U.R.) and sought assurances that the City was well protected from potential "down the road" issues. The Board discussed bond assurances and how the EPA Bond worked. After a good deal of discussion, a motion was made supporting the recommendation, noting that the Board sought to use every dime available of the EPA Bond. Mayor Louras asked that any change order be brought to the BOF for their review as well. **Motion passed.**

At 2:49 PM a motion was made to adjourn. **Motion passed.**

Respectfully submitted,

Henry A. Heck
Rutland City Clerk

**CITY OF RUTLAND, VERMONT
BOARD OF HIGHWAY
WEDNESDAY, SEPTEMBER 28, 2016**

Present: Mayor Louras, President Notte and City Clerk Heck, also present; Building & Zoning Administrator Tara Kelly and Julie Tripodi.

Mayor Louras called the meeting to order at 2:50pm.

Enhanced 911

Building & Zoning Administrator Tara Kelly was back before the Board requesting they approve her recommended changes to street names. Ms. Kelly presented a list to the board for their consideration. There was some discussion with letter q. of the list, Rutland Avenue. The correct name should be Rutland Avenue, but has been Rutland Street according to residents and the Post Office. The Board asked for Rutland Avenue to be pulled off the list for the time being and moved to approve and circulate the Resolution for Naming of Certain Streets removing q. Rutland Avenue. **Motion passed.**

Ms. Kelly then asked the Board to look at the list of Private Roads that she has put together and explained the process for some of those name change request. The Board noted that letter m., Hickory Street was not a private street. A motion was made and seconded (Louras, Notte) to circulate the Resolution for Naming of Private Roads for signatures removing letter m., Hickory Street from the list. **Motion passed.**

The Board briefly discussed how this information would be moved forward to residents, postal personal, E911 and safety personnel.

At 3:08 PM a motion was made to adjourn. **Motion passed.**

Meeting adjourned at 3:15pm.

Respectively submitted,
Henry A. Heck