

**City of Rutland, Vermont  
Board of Alderman**

**Community and Economic Development Committee**

Vice Chair called to order the committee at 5:30 on April 11, 2019 at City Hall, Conference room.

**Committee Members present: Alderwomen Lisa Ryan, Alderman Matt Whitcomb, Matt Reveal, Bill Gillam, Vice Chair, Chair of this Committee Meeting, (Due to the conflict of Issue the Chair Alderwomen Melinda Humphrey, she excuse herself due conflict with GMC and project)**

**Others Present President Davis, Alderman Clifford, Mayor Allaire, Public Works Commissioner Wennberg, City Attorney Bloomer,**

**Open issues**

Seeking a letter of support "Preferred Site" for his plan to build a solar array on his West Street property. Coughlin owns Central Vermont Motorcycles, to be built next to this property his owns (private property project).

**The committee at 5:38 a motion by Alderman Whitcomb and seconded by Alderman Reveal**

**"To find that premature general public knowledge regarding the City Attorney's analysis of a legal matter would clearly place the city a substantial disadvantage because the discussion will include confidential attorney-client communication made for the purpose of providing professional legal services to the city." Pass 4-0-1**

**Motion: By Aldermen Whitcomb, seconded by Alderman Reveal**

**"To enter into executive session to included aldermen members, City Attorney, Public Works Commissioner, and Mayor, to discuss the City Attorney's analysis of a legal matter as allowed under Vermont Title 1, section 313(a)(1)(F). pass 4-0-1**

**Executive Session Ended 6:15 pm**

**No action on the preferred site letter**

**Motion by Alderwomen Ryan, to refer the Issue "solar array preferred sites" to City of Rutland Planning Commission to be review during City Master Plan rewrite process which is being review later 2019 into 2020. Pass 4-0-1**

**Committee adjourned 6:20 pm**