

CITY OF RUTLAND, VERMONT
Board of Aldermen Minutes
Monday, February 5, 2018

Members present; President Davis, Aldermen Notte, Humphrey, Etori, Tommola, Mattis, Cook and DePoy. Also present, Mayor Allaire, Attorney Bloomer and Clerk Heck. Aldermen Ryan, Larson and Donahue were absent.

7:00 PM BOARD OF ALDERMEN MEETING

President Davis called the meeting to order at 7:00 PM

MINUTES OF PREVIOUS MEETINGS (January 16, 2017)

A motion was made and seconded (Mattis, Notte) to approve the minutes of the previous meeting.
Motion passed.

OUTSIDE THE RAIL

No one spoke from outside the rail.

COMMUNICATIONS FROM THE MAYOR

Mayor Allaire had no items for the Board.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

REPORTS AND LETTERS FROM DEPARTMENT HEADS AND OFFICIALS

Brennan Duffy; Direct RRA, City Owned Property Recommendation

Brennan Duffy was present to introduce and explain the request. Mr. Duffy noted the large contribution that GMP was going to make on this project thus noting the \$1 selling price. A motion was made and seconded (Notte, Etori) to suspend the rules and take the issue up that evening.

Motion passed. Alderman Humphrey recused herself from voting as she is employed by GMP. A motion was made and seconded (Notte, Etori) to approve the proposal. **Motion passed.**

Attorney Bloomer; Requests Executive Session Related to a Negotiation of a Contract

With no objection, the request was moved to the end of the meeting.

REPORTS OF STANDING COMMITTEES

Alderman Etori; Community & Economic Development

Alderman Etori read his committee report from January 24, 2018. Alderman Etori noted his committee met to discuss the Shriners event slated for September 13-16, 2018. Alderman Etori noted how this event tied in with the regional marketing campaign and stated a 1000 people will be attending this event. The committee discussed hosting a party and taking advantage of marketing Rutland. A motion was made in committee to waive associated fees associated with the parade that the Shriners will be putting on and Alderman Etori so moved that motion to the full Board. Alderman Notte seconded. **Motion passed.** Alderman Etori then moved to approve the Special Events Permit requested by the Shriners to hold that parade. Alderman Mattis seconded. **Motion passed.** Alderman Etori noted that the issue is to remain in committee so any concerns or strategies could be discussed over the next several months.

REPORTS OF SELECT COMMITTEES

Fire Chief Search Committee

President Davis noted that 18 new applicants had been received and stated the interview process would start shortly.

REPORTS OF REPRESENTATIVES

There were no representative reports.

PETITIONS, LETTERS, MISCELLANEOUS COMMUNICATION

SEP Request; Winter Fest Center Street Sledding, Tuesday, 2-20-2018

President Davis introduced the request. A motion was made and seconded (Notte, Etori) to suspend the rules and take the issue up that evening. **Motion passed.** A motion was made and seconded (Notte, Etori) approving the permit request for Winter Fest, Center Street Sledding on Tuesday February 20, 2018. **Motion passed.**

SEP Request; 5 K Run/Walk, May 5, 2018, 10AM to Noon at Giorgetti Arena

President Davis introduced the request. A motion was made and seconded (Notte, Mattis) to suspend the rules and take the issue up that evening. **Motion passed.** A motion was made and seconded (Notte, Mattis) approving the permit request for 5K run/walk to be held May 5, 2018 from 10 AM to noon at Giorgetti Arena. Alderman Etori questioned the lack of sign off from the recreation department. Clerk Heck explained that April Cioffi verified that the request had been granted and approved just not signed off on the SEP Request. **Motion passed.**

SEP Request; NE Shrine Association Fall Field Days Parade, 9-15-2018, Downtown Rutland

This request was taken up under the standing committee report given by Alderman Etori.

Michel J. Messier; High Water Usage Bill

President Davis noted the request and sought the Board's input. A motion was made and seconded (Mattis, DePoy) to receive and file the information. **Motion passed.**

A motion was made and seconded (Etori, Mattis) to move into the Board of Control Commissioners. **Motion passed.**

BOARD OF CONTROL COMMISSIONERS

Clerk Heck; Request Board Approval on all BOHC Licensing

All 1st Class Liquor Requests

All 2nd Class Liquor Requests

All Outside Liquor Consumption Permit Requests

All Entertainment Permit Requests

President Davis introduced the request noting that the Clerk has in the past, asked the Board to authorize him to sign all of the business licensing renewals listed, and read the renewal requests. Alderman Etori so moved the requests and Alderman Mattis seconded. **Motion passed.**

A motion was made and seconded (Etori, Mattis) to move out of the board of Control Commissioners. **Motion passed.**

UNFINISHED BUSINESS

There was no unfinished business to come before the Board.

MISCELLANEOUS MOTIONS, RESOLUTIONS, NEW BUSINESS

There were no miscellaneous motions, resolutions or new business to come before the Board.

President Davis then noted the request for an executive session and sought language from Attorney Bloomer.

Attorney Bloomer noted a motion finding that premature general public knowledge regarding the negotiation of a contract would clearly place the City at a substantial disadvantage because the discussion will divulge the Board's position on the items to be negotiated and will include confidential attorney-client communications made for the purpose of providing professional legal services to the City. Alderman Mattis so moved the request. Alderman Etori seconded. **Motion passed.**

Attorney Bloomer then noted a motion to enter into executive session (with the inclusion of the City Attorney, Mayor) to discuss the negotiation of a contract as allowed under Title 1, Section 313(a)(1)(A) and Title 1, Section 313(a)(1)(F). This language was so moved and seconded (Mattis, Etori). **Motion passed.**

At 7:16 PM the Board stood down to clear the room and enter into executive session.

AT 7:33 PM a motion was made and seconded (Tommola, Etori) to come out of executive session. **Motion passed.**

A motion was made and seconded, (Notte, Etori) to suspend the rules and take the issue up that evening. **Motion passed.**

Attorney Bloomer stated a motion approving the revised lease as presented and to authorize the Mayor to sign would be in order. Alderman Etori so moved the request, Alderman Mattis seconded. **Motion passed.**

At 7:35 PM a motion was made and seconded (Mattis, Notte) to adjourn. **Motion passed.**

Respectfully submitted,

Henry A Heck
Rutland City Clerk