

CITY OF RUTLAND, VERMONT
Board of Aldermen Minutes
Tuesday, January 2, 2018

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

7:00 PM BOARD OF ALDERMEN MEETING

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

MINUTES OF PREVIOUS MEETINGS (December 18 & 20, 2017)

A motion was made and seconded (Larson, Mattis) approving the minutes of the previous meeting.
Motion passed.

OUTSIDE THE RAIL

Paul Welton spoke about a VA Town Hall and Forum to be held January 8, 2018 from 1-2PM at the American Legion.

COMMUNICATIONS FROM THE MAYOR

Mayor Allaire spoke on the recent cold spell and the cold weather shelters being set up. The Mayor also spoke briefly on the issues within city government and running out of fuel oil.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions and deletions to the agenda.

REPORTS AND LETTERS FROM DEPARTMENT HEADS AND OFFICIALS

Chief Kilcullen; Request to sell City Owned Property

Chief Kilcullen introduced his request seeking permission to sell a used vehicle in the police fleet. A motion was made and seconded (DePoy, Larson) suspending the rules and taking the issue up that evening. **Motion passed.** A motion was made and seconded (DePoy, Ryan) authorizing the disposal of the vehicle (2007 Ford Taurus). **Motion passed.**

Clerk Heck; Updated BOA Monday Meetings for 2018

President Davis noted the request from Clerk Heck and sought Board approval moving the Monday Board of Aldermen meetings of, January 15, 2018 to Tuesday, January 16, 2018 and Monday February 19, 2018 to Tuesday, February 20, 2018 and Monday, September 3, 2018 to Tuesday, September 4, 2018 as those Monday's were holidays and City Hall was closed. **Motion passed.**

REPORTS OF STANDING COMMITTEES

There were no standing committee reports.

REPORTS OF SELECT COMMITTEES

There were no select committee reports.

REPORTS OF REPRESENTATIVES

There were no representative reports.

PETITIONS, LETTERS, MISCELLANEOUS COMMUNICATION

There were no petitions, letters or miscellaneous communications to come before the Board.

BOARD OF CONTROL COMMISSIONERS

There were no items under the Board of Control Commissioners.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board.

MISCELLANEOUS MOTIONS, RESOLUTIONS, NEW BUSINESS

With no miscellaneous motions, resolutions or new business to come before the Board a motion was made and seconded (DePoy, Ryan) to adjourn. **Motion passed.**

Respectfully submitted,

Henry A Heck
Rutland City Clerk