

CITY OF RUTLAND, VERMONT
Board of Aldermen Minutes
Monday, January 7, 2019

Members present; President Davis, Aldermen Etori, Ryan, Tommola, Mattis, Gillam, Clifford and Whitcomb. Also present, Mayor Allaire and City Clerk Heck. Attorney Bloomer was absent and Aldermen Humphrey and DePoy 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 17, 2018)

President Davis noted two (2) sets of minutes needing Board approval, December 17 and 19, 2018. A motion was made and seconded (Mattis, Whitcomb) to approve the minutes of the December 19, 2018 meeting. President Davis noted two (2) changes needed from that budget meeting and sought a motion to correct Pump Stations with the correct amount being \$57,432. That request was so moved and seconded (Mattis, Ryan). **Motion passed.** President Davis then noted the correct amount for the RRA should be \$187,200. That request was so moved and seconded (Ryan, Whitcomb). **Motion passed.** President Davis inquired about the December 17, 2018 meeting. A motion was so moved and seconded (Whitcomb, Ryan) to table those minutes until the next meeting. **Motion passed.**

OUTSIDE THE RAIL

Chief Larson was present to introduce three (3) new full-time firefighters. Chief Larsen gave a brief history of each fireman, their background and who would be pinning their badge on during the swearing in ceremony. After the introduction Mayor Allaire was present to swear in each candidate. Chief Larsen also introduced firefighter Seth Bride who was being promoted to Lieutenant. The same ceremony was had for Lt Bride, with a brief work related history by Chief Larsen, swearing in by Mayor Allaire & badge pinning.

Alderman Notte was present to thank those who served with him and to note his open-door policy as a new State Representation for the City of Rutland in Montpelier. President Davis thanked William for his service and looks forward to working with him and welcomes William to visit anytime.

COMMUNICATIONS FROM THE MAYOR

Mayor Allaire spoke briefly about Alderman Nottes resignation letter and his plans to allow the voters to replace that seat in March instead of him appointing someone. President Davis spoke on the vacant seat and noted some changes to fill committee and representative slots.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

REPORTS AND LETTERS FROM DEPARTMENT HEADS AND OFFICIALS

Clerk Heck; Change BOA meeting Dates

President Davis noted the request from the Clerk and explained that these were just Holiday Monday's that the Board would meet. With City Hall closed the BOA meetings need to be changed to the next day, Tuesday. A motion was made and seconded (Etori, Ryan) suspending the rules and taking action on the request. **Motion passed.**

A motion was made and seconded (Etori, Ryan) approving the request as presented by the Clerk. **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 for the Board.

BOARD OF CONTROL COMMISSIONERS

There was no action requested under the Board of Control Commissioners.

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.

Respectfully submitted,

Henry A Heck
Rutland City Clerk