

Rutland City  
City-Owned Properties Committee

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**MEETING MINUTES – September 10, 2019**

**Committee Members:** David Cooper, Brennan Duffy, Tara Kelly, Rebecca Mattis and Matt Whitcomb.

**Also Present:** City Treasurer Mary Markowski, Alderman Chris Etori

TK, Chair, called the meeting to order at 9:10 AM.

**Additions and Deletions to the Agenda** – None.

**Public Comment** – None.

**Approval of minutes of August 28, 2019** – RM moved to approve the minutes of August 28, 2019 as presented. MW seconded. Motion was approved.

**New Business**

**41 Baxter Street**

It has come to the attention of the Committee that the previously recommended purchaser of 41 Baxter Street has their adjoining property (41A Baxter Street) on the market. The Committee discussed whether or not this is significant to the potential sale. A number of points were raised pertaining to the goals of the program as it relates to the neighborhood.

A motion was made by BD to withdraw the recommendation to sell the property at this time and hold it until some point in the future. DC seconded. After further discussion, the committee felt it would be prudent to give the Goads some additional time to consider and respond to some terms of the sale. BD withdrew the motion. DC moved that TK approach the Goads and ask if they would be amenable to a deed restriction on the property that would merge 41 and 41A Baxter into one lot for a period of no shorter than 20-30 years. MW and RM seconded the motion. Motion passed unanimously.

TK will reach out to the Goads and bring their response back to the Committee.

**Old Business** – None.

**Meeting Adjourned at 9:35 am.**