

# Rutland City

## City-Owned Properties Committee

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### DRAFT MEETING MINUTES – September 25, 2020

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

**Committee Members absent:** Chris Etori

Meeting occurred via conference call due to COVID 19 restrictions.

TK, Chair, called the meeting to order at 8:36 AM

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

**Public Comment – None.**

**Approval of minutes of September 19, 2020 –**Motion was approved.

#### **Old Business**

##### 41 Baxter St

The Committee met to discuss the new site plan submitted by the Johnsons (owners of 42 Cleveland Ave) who are interested in purchasing this lot. TK and BD had met with them on site to discuss the Committee's concerns relative to public safety, discouraging pass-through foot traffic, and how the lot will relate to the neighborhood along Baxter Street. The Johnsons were very receptive to the input and put together a site plan that depicts where the fence line will run, where motion sensor lights will be installed, and where the access gate will be located.

The Committee was generally satisfied with the concept as presented. However, given the City is selling a lot at a discounted price, they wanted to be certain the lot is maintained as presented for a period of years in order to meet the goals of the program.

The Committee unanimously agreed to recommend to the BOA that the lot be sold to the Johnsons for \$5K, provided they agreed to a restrictive covenant that states any change to their Development Plan within 5 years requires explicit approval from the Zoning Administrator who is charged with ensuring that the new plan is in keeping with the goals of this program.

##### Griswold Lots Update

TK provided an update that the issue of back dues and maintenance fees is not yet resolved. Therefore, no decision can be made about these lots right now.

**Meeting Adjourned at 9:13 AM.**