

Board of Aldermen Committee Minutes

Date: 4/27/15	Chair: Siliski	Convened: 5:30	Adjourned: 6:30
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Committee	<input type="checkbox"/> Charter & Ordinance <input type="checkbox"/> Community & Economic Development <input checked="" type="checkbox"/> Finance <input type="checkbox"/> General <input type="checkbox"/> Human Resources	<input type="checkbox"/> Inter-municipal <input type="checkbox"/> Public Safety <input type="checkbox"/> Public Works <input type="checkbox"/> Recreation <input type="checkbox"/> Special Liquor
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Committee Members Present	<input checked="" type="checkbox"/> Dave Allaire <input type="checkbox"/> Matt Bloomer <input checked="" type="checkbox"/> Sharon Davis <input type="checkbox"/> Tom DePoy <input type="checkbox"/> Gary Donahue <input type="checkbox"/> Christopher Ettori	<input type="checkbox"/> Ed Larson <input type="checkbox"/> William Notte <input type="checkbox"/> Melinda Humphrey <input checked="" type="checkbox"/> Christopher Siliski <input checked="" type="checkbox"/> Jon Skates
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Others Present	<input type="checkbox"/> Dave Allaire <input type="checkbox"/> Matt Bloomer <input type="checkbox"/> Sharon Davis <input type="checkbox"/> Tom DePoy <input checked="" type="checkbox"/> Gary Donahue <input type="checkbox"/> Christopher Ettori	<input type="checkbox"/> Ed Larson <input checked="" type="checkbox"/> William Notte <input type="checkbox"/> Melinda Humphrey <input type="checkbox"/> Christopher Siliski <input type="checkbox"/> Jon Skates <input type="checkbox"/> Mayor Louras	<input checked="" type="checkbox"/> Treasurer Wilton <input type="checkbox"/> Assessor Keefe <input type="checkbox"/> City Attorney Romeo <input checked="" type="checkbox"/> Other Ray Lamoria <input checked="" type="checkbox"/> Other Rutland Herald <input type="checkbox"/> Other _____
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Motions/Discussion:

Reviewed and Discussed Q3 Treasurer's Report. Issues of concern included:

1. **Multi-transit Center –** Fy 2014 \$116,000 deficit and YTD 2015 \$36,000 deficit with only \$12,500 due from State; however, uncertain if Treasurer's revenue figure's are accurate. She proposed to do a reconciliation with the LAZ management group prior to the upcoming meeting which will focus solely on this issue. Biggest cost is electricity at about \$50k per year. Garage only about ½ full on average.

2. **Blue Cross/Shield payments** currently at 76%; however, April payment already made. Thus, City in sound position given recent contract negotiations and increased employee contributions, as well as HR "wellness management" program. Concern outlined by Treasurer about deficit problems with health care at state level and potential rate increases that may stem from this.

3. Reviewed various issues outlined in Treasurer Wilton's e-mail to the board when the report was submitted.

4. Highlighted that the police budget is under spent given employment vacancies and has generated excess revenue given the Rt 4/7 project. Given a \$35k request from the Police Commissioner for a national police chief search, the board has the option to "commit" funds against this year's budget. This may be a prudent option since this coming year's budget was slightly less than level funded, and the board hopes and expects to approve a tax rate with no increase for the tax payers on the municipal side.