

# Board of Aldermen Committee Minutes

**Date:** 4/22/15 **Chair:** Gary **Convened:** 5:30<sup>p</sup> **Adjourned:** 6:04<sup>p</sup>

- |                  |  |                          |   |
|------------------|--|--------------------------|---|
| <b>Committee</b> | <input type="checkbox"/> Charter & Ordinance   | <input type="checkbox"/> | <input type="checkbox"/> Public Works   |
|                  | <input type="checkbox"/> Community Development | <input type="checkbox"/> | <input type="checkbox"/> Recreation     |
|                  | <input type="checkbox"/> Finance               | <input type="checkbox"/> | <input type="checkbox"/> Intermunicipal |
|                  | <input checked="" type="checkbox"/> General    | <input type="checkbox"/> | <input type="checkbox"/> Special Liquor |
|                  | <input type="checkbox"/> Public Safety         | <input type="checkbox"/> | <input type="checkbox"/> Human Resource |

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|------------------|--|-------------------------------------|--|
| <b>Committee</b> | <input type="checkbox"/> Dave Allaire                | <input type="checkbox"/>            | <input type="checkbox"/> Jon Skates              |
| <b>Members</b>   | <input type="checkbox"/> Chris Etori                 | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> Ed Larson    |
| <b>Present</b>   | <input checked="" type="checkbox"/> Gary Donahue     | <input type="checkbox"/>            | <input type="checkbox"/> William Notte           |
|                  | <input type="checkbox"/> Sharon Davis                | <input type="checkbox"/>            | <input type="checkbox"/> Chris Siliski           |
|                  | <input type="checkbox"/> Tom DePoy                   | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> Matt Bloomer |
|                  | <input checked="" type="checkbox"/> Melinda Humphrey |                                     |  |

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|----------------|--|---|--|
| <b>Others</b>  | <input checked="" type="checkbox"/> Dave Allaire | <input type="checkbox"/> Gary Donahue             | <input type="checkbox"/> Mayor Louras                |
| <b>Present</b> | <input checked="" type="checkbox"/> Chris Etori  | <input checked="" type="checkbox"/> William Notte | <input checked="" type="checkbox"/> Treasurer Wilton |
|                | <input checked="" type="checkbox"/> Sharon Davis | <input type="checkbox"/> Ed Larson                | <input type="checkbox"/> Attorney Romeo              |
|                | <input type="checkbox"/> Tom DePoy               | <input type="checkbox"/> Chris Siliski            | <input type="checkbox"/> Other <u>Jody Breault</u>   |
|                | <input type="checkbox"/> Melinda Humphrey        | <input type="checkbox"/> Matt Bloomer             | <input type="checkbox"/> Other _____                 |
|                | <input type="checkbox"/> Jon Skates              | <input type="checkbox"/>                          | <input type="checkbox"/> Other <u>Kathy Koponen</u>  |

**Motions/Discussion-** We met to discuss requesting the Mayor to authorize an RFP on a new computerized program for payroll-timekeeping for city employees to replace the present time intensive manual time sheets that we presently use. Wendy, Jody and Kathy demonstrated for us how mistake prone the present system can be. Some of us that have used the newer systems were not completely ignorant of its advantages. It will increase accountability, efficiency, transparency and decrease time thereby saving money.

Alderman Larson made a motion that called on the committee to advise the whole board to request the Mayor send out for an RFP for a timekeeping-payroll system for the city of Rutland. The committee voted 4 to 0 to approve the motion.

I so move.

Gary Donahue