

# Board of Aldermen Committee Minutes

Date: 9/3 Chair: vice chair GARY Convened: 5:15<sup>P</sup> Adjourned: 5:30<sup>PM</sup>

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

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

<b>Others Present</b>	<input checked="" type="checkbox"/> Dave Allaire	<input type="checkbox"/> Gary Donahue	<input checked="" type="checkbox"/> Mayor Louras
	<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 checked="" type="checkbox"/> Attorney Romeo
	<input type="checkbox"/> Tom DePoy	<input type="checkbox"/> Chris Siliski	<input type="checkbox"/> Other <u>JEFF W.</u>
	<input checked="" type="checkbox"/> Melinda Humphrey	<input checked="" type="checkbox"/> Matt Bloomer	<input type="checkbox"/> Other <u>Mayor Larson</u>
	<input type="checkbox"/> Jon Skates	<input type="checkbox"/>	<input type="checkbox"/> Other <u>Henry Heath</u>

**Motions/Discussion**

The Public Works committee met to discuss giving the Mayor authorization to sign a contract with ECS to install 10 test wells and 5 data loggers at different locations in the Melrose and North street area to help address the excess water in the area. The cost will be about \$11,760. The committee voted 4-0 to approve the Mayors signing of the contract. And I so move.

On a second request to have the Mayor sign a renewal lease agreement between the city of Rutland and Catamount Trail Association, first signed in January 1999. This agreement will run from 1/1/2015 until 12/31/2017. The committee voted 4-0 to authorize the Mayor to sign this renewal agreement. I so move