

CITY OF RUTLAND, VERMONT
Board of Aldermen Minutes
Monday, January 3, 2022

Members present; Aldermen Gorruso, Franco, Savage, Neary, Talbott, Gillam, DePoy and Davis. Also present; Mayor Allaire and Clerk Heck. Aldermen Whitcomb, Clifford and Doenges were absent. Attorney Bloomer was absent.

Clerk Heck opened the meeting noting President Whitcomb was absent and sought to elect a chair for this meeting. Alderman Neary nominated Alderwoman Davis. Alderman Gillam seconded. Clerk Heck sought a motion to close the nominations. That request was so moved and seconded (Gillam, Gorruso). Clerk Heck noted the motion was to close the nominations. **Motion passed.** Clerk Heck then called the motion for Alderwoman Davis as Chair. **Motion passed.**

Alderwoman Davis took the chair and noted a very short agenda.

7:00 PM BOARD OF ALDERMEN MEETING

Clerk Heck called the meeting to order at 7:00 PM.

MINUTES OF PREVIOUS MEETINGS (December 16 & 20, 2021)

A motion was made and seconded (Gorruso, Gillam) approving the minutes of the previous meetings. **Motion passed.**

OUTSIDE THE RAIL

Ms. Laroe, owner of 191 Granger Street spoke about issues with the LED lighting/pollution by her home and sought help to eliminate the problem. Mayor Allaire noted Public Works Commissioner Rotondo had been informed and was looking into the request.

COMMUNICATIONS FROM THE MAYOR

Mayor Allaire had two (2) items for the Board and asked the Board to table the nomination of Cal Josselyn Jr. for the RRA Board. This request was so moved and seconded (Gorruso, Gillam). **Motion passed.** Mayor Allaire then presented a highlight of the City moving forward in the new year of 2022 and noted numerous positives happenings within the City.

ADDITIONS AND DELETIONS TO THE AGENDA

Clerk Heck sought to add an item under the Board of Control Commissioners. A request for a 1st and 3rd Class Liquor License. The request was so noted and seconded, (Neary, DePoy). **Motion passed.**

REPORTS AND LETTERS FROM DEPARTMENT HEADS AND OFFICIALS

City Clerk Heck; BOA Meeting Date Recommendations

Clerk Heck noted an annual housekeeping request of rescheduling holiday BOA meetings to the following day, Tuesday. A motion was made and seconded (DePoy, Gorruso) suspending the rules and taking action on the request. **Motion passed.** A motion was made and seconded (Gorruso, Gillam) moving the regular scheduled meetings from January 17th, February 21st, July 4th and September 6th to the next day. **Motion passed.**

REPORTS OF STANDING COMMITTEES

There were no Standing Committee reports.

REPORTS OF SELECT COMMITTEES

There were no Select Committee reports.

REPORTS OF REPRESENTATIVES

There were no Representative reports.

PETITIONS, LETTERS, MISCELLANEOUS COMMUNICATION

SEP Request; Cold Roll Rutland, Fat Bike Festival, 2-13-22, 10-2PM, Pine Hill Park

Chair Davis introduced the request. A motion was made and seconded (Gillam, DePoy) suspending the rules and taking action on the request. **Motion passed.** A motion was made and seconded (Gillam, DePoy) approving the request once the application had the required signatures. **Motion passed.**

SEP Request; Rally to Support Quality Education for Rutland, 1-11-2022, Main Street Park

Chair Davis introduced the request noting a representative was present. A motion was made and seconded (Talbot, Gorruso) suspending the rules and taking action on the request. **Motion passed.** A motion was made and seconded (Talbot, Gorruso) approving the request once the application had the required signatures. Alderman DePoy thanked Jack Adams (requestor) for attending the meeting. **Motion passed.**

A motion was made and seconded (Garruso, Gillam) to enter the Board of Control Commissioners. **Motion passed.**

BOARD OF CONTROL COMMISSIONERS

First (1st) and Third (3^d) Class Liquor Request, Trio Community Meals

Chair Davis introduced the request. A motion was made and seconded (DePoy, Savage) to circulate the application for signatures. **Motion passed.**

A motion was made and seconded (Talbot, DePoy) to move out of the Board of Control Commissioners. **Motion passed**

UNFINISHED BUSINESS

There was no Unfinished Business to come before the Board.

MISCELLANEOUS MOTIONS, RESOLUTIONS, NEW BUSINESS

Alderman Neary sought a referral of the issue of parked car ordinance to the Charter and Ordinance Committee. Alderman Talbot seconded. There was debate from members of the Board and input from Chief Kilcullen on the referral. **Motion failed.**

Chair Davis noted a video that had been floating around on social media and sought a referral to Special Liquor to have a discussion with the bar owner. The Board debated this request and how to address it without an official source/request. **Motion failed.**

At 7:38 PM a motion was made and seconded (DePoy, Gorruso) to adjourn. **Motion passed.**

Respectfully submitted,

Henry A Heck
Rutland City Clerk