

CITY OF RUTLAND, VERMONT
Special Board of Aldermen Minutes
Wednesday, February 26, 2020

Members present; President Davis, Aldermen Reveal, *Humphrey, *Ryan, Etori, Tommola, Mattis, Gillam, Clifford, and Whitcomb. Also present Mayor Allaire, Attorney Bloomer and City Clerk Heck. Alderwomen Humphrey and Ryan arrived at 5:37 PM.

President Davis called the meeting to order at 5:30 PM.

President Davis noted the request for the special meeting for negotiation of a contract. Attorney Bloomer sought to add a second executive session for the First Step Pregnancy 2019 Tax Appeal. There was brief debate from the Board. There was no interest to add that request so President Davis asked Attorney Bloomer for language.

Attorney Bloomer noted language finding that premature general public knowledge regarding the negotiation of a contract would clearly place the City at a substantial disadvantage because the discussion will divulge the Board's position on the contract provisions to be negotiated. That language was so moved and seconded (Reveal, Mattis) **Motion passed.**

Attorney Bloomer then noted language to enter into executive session (with the inclusion of the Mayor, HR Director and City Attorney) to discuss the negotiation of a contract as allowed under Title 1, Section 313(a)(1)(A). That language was so moved and seconded (Reveal, Mattis). **Motion passed.**

At 5:35 PM the Board, Mayor, HR Director and City Attorney moved into executive session. **Motion passed.**

At 5:50 PM a motion was made and seconded (Whitcomb, Mattis) to come out of executive session. **Motion passed.**

A motion was made and seconded (DePoy, Mattis) authorizing the Mayor to sign. **Motion passed.**

At 5:51 PM a motion was made and seconded (Whitcomb, Mattis) to adjourn. **Motion passed.**

Respectfully submitted,

Henry A Heck
Rutland City Clerk