

CITY OF RUTLAND, VERMONT
Board of Aldermen Minutes
Monday, July 1, 2019

Members present; President Davis, Aldermen Humphrey, Ryan, Etti, Mattis, Gillam, Clifford, DePoy and Whitcomb. Also Present, Mayor Allaire and City Clerk Heck. There was a large gathering of firemen and their families.

7:00 PM BOARD OF ALDERMEN MEETING

President Davis called the meeting to order at 7:00 PM.

MINUTES OF PREVIOUS MEETINGS (June 17, 2019)

A motion was made and seconded (Mattis, Ryan) approving the minutes of the previous meeting. **Motion passed.**

OUTSIDE THE RAIL

Chief Larsen; Firemen Ceremony

Chief Larsen was present to introduce five (5) individuals from the fire department who were either promoted or made fulltime firemen. Scott Mangan, Seth Bride were promoted to Deputy Chief and Charles Ragula was promoted to Lieutenant. Jonah Ferrell and Jenna Elliot became fulltime firemen. After Chief Larsen's introduction, all were sworn in by Mayor Allaire.

House Representative Notte was present to update the Board on the recent house session and noted several bills passed. Representative Notte thanked the Board for their support. There was a brief Q & A.

COMMUNICATIONS FROM THE MAYOR

Mayor Allaire spoke very briefly on new legislation H8526 and the associated fee increase set by the State and not the City. Mayor Allaire also spoke of the potential of litigation against big pharma and where those funds may end up.

ADDITIONS AND DELETIONS TO THE AGENDA

President Davis asked to add the request from Taso for an outside consumption request. That was so moved and seconded (Etti, Ryan) Motion **passed.**

REPORTS AND LETTERS FROM DEPARTMENT HEADS AND OFFICIALS

Commissioner Wennberg; Fee Waiver for Habitat for Humanity

Commissioner Wennberg was present to introduce the request and noted the property had been sold for \$1 to Habitat for Humanity. Commissioner Wennberg noted a request from Habitat for fee waivers. After a brief review of the request a motion was made and seconded (Humphrey, Ryan) suspending the rules and taking action on the request. **Motion passed.** A motion was made and seconded (Humphrey, Mattis) waiving the fee for sewer allocation in the amount of \$840. Alderman Whitcomb recused himself from the vote as he is a board member to Habitat for Humanity. There was brief debate. **Motion passed.**

Treasurer Markowski; BOA Signature Request, RF1-236-2.0 Loan Document

Treasurer Markowski was present to introduce the request and noted it was more of a house keeping measure for step #2 of the Sewer Force Main replacement project. A motion was made and seconded (DePoy, Gillam) suspending the rules and taking action on the request. **Motion passed.** A motion was made and seconded (DePoy, Gillam) to circulate the loan documents for Board signatures. **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; Downtown Partnership

President Davis introduced the request from the Downtown Partnership. A motion was made and seconded (Mattis, Ryan) suspending the rules and taking action on the request. **Motion passed.** A motion was made and seconded (Mattis, Whitcomb) approving the Special Events Permit for Friday Night Live, July 12, 19 & 26 from 5 – 10PM on Center Street. **Motion passed.**

President Davis noted the second request from the Partnership. A motion was made and seconded (Mattis, DePoy) suspending the rules and taking action on the request. **Motion passed.** A motion was made and seconded (Mattis, DePoy) approving the Special Events Permit for the Downtown Street Party & Sidewalk Sales on August 24, 2019, from 9AM – 4PM on Center St & Merchants Row. **Motion passed.**

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

BOARD OF CONTROL COMMISSIONERS

TASO-Outside Consumption Request

President Davis introduced the request for an outside consumption request from Taso's. A motion was made and seconded (Gillam, Ryan) to authorize the Clerk to sign. **Motion passed.**

A motion was made and seconded (Gillam, Mattis) 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

There were no miscellaneous motions, resolutions or new business to come before the Board.

At 7:52 PM a motion was made and seconded (DePoy, Mattis) to adjourn. **Motion passed.**

Respectfully submitted,

Henry A Heck
Rutland City Clerk