

CITY OF RUTLAND, VERMONT
Special Board of Aldermen Minutes
Thursday, December 5, 2019

Members present; President Davis, Aldermen Reveal, Humphrey, Ryan, Ettori, Tommola, Mattis, Clifford, and DePoy. Also present Mayor Allaire, Attorney Bloomer, City Clerk Heck, Treasurer Markowski, Assistant Treasurer Holmquist and Commissioner Wennberg.

President Davis called the meeting to order at 5:20 PM.

President Davis noted the request for the special meeting for FATHOM related issues and asked Attorney Bloomer for guidance. Attorney Bloomer noted the executive session earlier in the week and stated that there were some updates to the MOU presented at that meeting and sought to move into executive session.

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 (Mattis, Clifford). **Motion passed.**

Attorney Bloomer then noted language to enter into executive session (with the inclusion of the Mayor, Commissioner of Public Works, Treasurer, Assistant Treasurer 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, Whitcomb). **Motion passed.**

At 5:24 PM the Board, Mayor, Commissioner, Treasurer, Assistant Treasurer and City Attorney moved into executive session. **Motion passed.**

At 5:30 PM a motion was made and seconded (Ettori, Whitcomb) to come out of executive session. **Motion passed.**

Attorney Bloomer noted language authorizing the Mayor to sign the revised MOU with Advanced Utility Systems as presented. That language was so moved and seconded. (Whitcomb, Mattis) **Motion passed.**

At 5:31 PM a motion was made and seconded (DePoy, Clifford) to adjourn. **Motion passed.**

Respectfully submitted,

Henry A Heck
Rutland City Clerk