

CITY OF RUTLAND, VERMONT
Board of Aldermen Agenda
Tuesday, September 3, 2019

6:45 Public Hearing; Rutland Permanent Supportive Housing

7:00 PM BOARD OF ALDERMEN MEETING

MINUTES OF PREVIOUS MEETINGS (August 19, 2019)

OUTSIDE THE RAIL

COMMUNICATIONS FROM THE MAYOR

ADDITIONS AND DELETIONS TO THE AGENDA

REPORTS AND LETTERS FROM DEPARTMENT HEADS AND OFFICIALS

Brennan Duffy; Director RRA, Recommended BIAP Funding, Downtown Gentlemen's Salon.....	Page 1
Barbara Spaulding; RRA, Resolution VCDP Grant Application, Rutland Permanent Supportive Housing.....	Pages 2-3
Barbara Spaulding; RRA, Municipal Policies & Codes Updates.....	Pages 4-11
Commissioner Wennberg; Request for Referral, Meter Upgrade Project Issues.....	Page 12
Recreation Supervisor Peters;	
1). Request Approval, Giorgetti Trust Fund.....	Pages 13-14
2). Request Approval, Sale of Items, Flip Side Skate Park.....	Page 15
3). Request Issue Referral, Rental, Gymnasium at CSJ.....	Pages 16-18
James Rotondo; City Engineer;	
1.) Request for Approval of Step III Engineering Services Agreements (ESA's)	
a.) East Creek Sewage Force Main Replacement Project.....	Page 19
b.) Anaerobic Digester Complex Improvements Project.....	Page 20
c.) Northwest Neighborhood Sewer Separation Phase 1A.....	Page 21
2.) Request for Approval of Step I Loan Application	
a.) Combined Sewer Overflow (CSO) Long Term Control Plan (LTCP).....	Page 22
3.) Request for Approval of ESA – Otter Creek Engineers Contract Continuation	
(Park St & Church St Culvert Design Update & Construction Phase Services).....	Page 23

REPORTS OF STANDING COMMITTEES

Aldерwoman Mattis; Charter & Ordinance, Sign Ordinance.....	Page 24
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REPORTS OF SELECT COMMITTEES

REPORTS OF REPRESENTATIVES

PETITIONS, LETTERS, MISCELLANEOUS COMMUNICATION

SEP Request; Rutland Rec., Halloween Parade, Oct., 26, 2019, 6:30 – 8:30 PM.....	Pages 25-31
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BOARD OF CONTROL COMMISSIONERS

UNFINISHED BUSINESS

MISCELLANEOUS MOTIONS, RESOLUTIONS, NEW BUSINESS

Henry A Heck
Rutland City Clerk