

CITY OF RUTLAND, VERMONT
Board of Aldermen Minutes
Monday, March 19, 2018

Members present; President Davis, Aldermen Notte, Humphrey, Ryan, Ettori, Tommola, Mattis, Cook, Clifford, DePoy and Whitcomb. Also present Mayor Allaire, Attorney Bloomer and City Clerk Heck.

7:00 PM BOARD OF ALDERMEN MEETING

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

Mayor Allaire swore in all newly elected Aldermen.

Clerk Heck then opened the floor for nominations for Board of Aldermen President.

Alderman Notte nominated Alderman Davis as Board President. Alderman Ettori seconded. Clerk Heck asked if there were any other nominations. Seeing none, Alderman Notte moved to close the nominations. Alderman Cook seconded. Clerk Heck called for a vote to close the nominations. **Motion passed.** Clerk Heck then called for the motion for Alderman Davis as Board President. **Motion passed.** Clerk Heck asked Alderman Davis to take the Chair.

Alderman Davis thanked everyone for their support and looked forward to working with everyone. Alderman Davis also noted that the committee assignments were complete and she would distribute them after the meeting.

MINUTES OF PREVIOUS MEETINGS (March 5, 2017)

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

OUTSIDE THE RAIL

No one spoke from outside the rail.

COMMUNICATIONS FROM THE MAYOR

Un-Table Mayoral Appointment; Chris Siliski, Rutland City Police Commission

A motion was made and seconded (Notte, Ettori) to untable the nomination. **Motion passed.** Alderman Notte then moved to have the Clerk circulate the ballot box. Alderman Ettori seconded. **Motion passed.** Clerk Heck gathered all ballots and presented them to Attorney Bloomer for confirmation. President Davis continued with the agenda.

ADDITIONS AND DELETIONS TO THE AGENDA

Treasurer Markowski requested her Treasurer's Report be added. President Davis asked for the addition of the request. Alderman Ettori so moved and Alderman Ryan seconded. **Motion passed.**

President Davis then noted additional communications from the Mayor and went back to his report.

COMMUNICATIONS FROM THE MAYOR

Mayor Allaire noted he had one other quick announcement and stated how proud he and the City are in regards to the student athletes of the City naming, the State Champion RHS Boys Basketball, the State Champion MSJ Girls Basketball and the RHS Cheerleaders for their New England Title.

REPORTS AND LETTERS FROM DEPARTMENT HEADS AND OFFICIALS

Kim Peters; Recreation Superintendent; Request for Referral

President Davis introduced the request and asked Superintendent Peters if she wanted to speak on the issue or just make the request for referral. Superintendent Peters stated that the referral was fine. A motion was made and seconded (Notte, Ryan) to refer the issue (restructuring of Office Administrator) to the recreation department. **Motion passed.**

Treasurer's Report

President Davis noted the added request and sought a motion to receive and file. This request was so moved and seconded (Clifford, Ryan). **Motion passed.**

President Davis then read the results of the Chris Siliski Police Commission appointment, Six (6) **YES** and Three (3) **NO**. **The appointment is approved.**

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; VFW: Loyalty Day Parade, May 6, 2-3:30 PM

President Davis introduced the request. A motion was made and seconded (Notte, Etti) to suspend the rules and take the issue up that evening. **Motion passed.** A motion was made and seconded (Notte, Etti) approving the request of the VFW for their Loyalty Day Parade on Sunday, May 6, 2018 from 2-3:30 PM. **Motion passed.**

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

BOARD OF CONTROL COMMISSIONERS

Bueno Burrito; Request, First Class Liquor License

President Davis introduced the request. A motion was made and seconded (Notte, Mattis) to circulate the petition for signatures. **Motion passed.** There was debate from the Board on concerns about traffic violations and where they happened. After brief debate, a motion was made and seconded (Tommola, Clifford) to refer the request to Special Liquor. The motion to refer supersedes the motion to circulate. Debate followed this motion. President Davis called the motion to refer. **Motion failed.** President Davis then noted the original motion to circulate was back on the floor. There was no further debate and the motion was called. **Motion passed.**

Maplewood Convenience Store, Request, Second Class Liquor License

President Davis introduced the request. A motion was made and seconded (Notte, Ryan) to circulate the petition for signatures. **Motion passed.**

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

UNFINISHED BUSINESS

No unfinished business was presented by the Board.

MISCELLANEOUS MOTIONS, RESOLUTIONS, NEW BUSINESS

Alderman Etti noted that Sean Sargeant would be attending an RRA meeting to discuss the housing market in the city.

With no further business to come before the Board, President Davis asked Alderman Clifford for a motion to adjourn. Alderman Clifford so moved that motion. President Davis then asked Alderman Whitcomb to second the motion. Alderman Whitcomb seconded the motion to adjourn.

At 7:22 PM the Board adjourned.

Respectfully submitted,

Henry A Heck
Rutland City Clerk