

CITY OF RUTLAND, VERMONT
Board of Aldermen Minutes
Monday, October 29, 2018

Members present; President Davis, Aldermen Notte, Humphrey, Etori, Tommola, Mattis, Gillam, DePoy and Whitcomb. Also present Mayor Allaire, Attorney Bloomer, Chief Larsen and City Clerk Heck. Alderwoman Ryan and Alderman Clifford were absent.

President Davis called the meeting to order at 6:35 PM.

President Davis noted the request for the special meeting and sought language from Attorney Bloomer to enter executive session.

Mayor Allaire quickly gave a brief note on the three (3) items requested.

Attorney Bloomer sought a motion 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 Mayor and Board's stance on the items to be negotiated and will include confidential attorney-client communications made for the purpose of providing professional legal services to the City. Alderman Etori so moved and Alderwoman Mattis seconded. **Motion passed.**

Attorney Bloomer then asked for a motion to enter into executive session including the City Attorney, Mayor and Fire Chief Larsen, to discuss the negotiation of a contract as allowed under Title 1, Section 313 A(1)(a) & 313 A(1)(f). Alderman Etori so moved and Alderman Whitcomb seconded. **Motion passed.**

At 6:37 PM the Board, Mayor, City Attorney and Chief Larsen entered into executive session.

At 7:21 PM a motion was made and seconded (Notte, DePoy) to come out of executive session. **Motion passed.**

President Davis noted the next request for an executive session and sought language from Attorney Bloomer.

Attorney Bloomer sought a motion finding that premature general public knowledge regarding the probable litigation would clearly place the City at a substantial disadvantage because the discussion will divulge the Mayor and Board's stance on the items to be negotiated and will include confidential attorney-client communications made for the purpose of providing professional legal services to the City. Alderman Etori so moved and Alderwoman Mattis seconded. **Motion passed.**

Attorney Bloomer then asked for a motion to enter into executive session including the City Attorney and Mayor, to discuss the probable litigation as allowed under Title 1, Section 313 a(1)(E) & 313 a(1)(F). Alderman Etori so moved and Alderman Whitcomb seconded. **Motion passed.**

At 7:23 PM the Board, Mayor and City Attorney moved into executive session. **Motion passed.**

At 7:30 PM a motion was made and seconded (Davis, DePoy) to come out of executive session. **Motion passed.**

City Attorney Bloomer then noted that he could update the Board on the Police Union negotiations as the third requested executive session.

President Davis sought the temperature of the Board on this request. With no objections from the Board, Attorney Bloomer stated a motion finding that premature general public knowledge regarding the labor relations agreement would clearly place the City at a substantial disadvantage because the discussion will divulge the Mayor's and Board's stance on the items to be negotiated and will include confidential attorney-client communications made for the purpose of providing professional legal services to the City.

Alderman Etori so moved and Alderwoman Mattis seconded. **Motion passed.**

Attorney Bloomer then asked for a motion to enter into executive session including the City Attorney, Mayor and Fire Chief Larsen, to discuss the negotiation of a contract as allowed under Title 1, Section 313 a(1)(B) & 313 a(1)(F).

Alderman Etori so moved and Alderwoman Mattis seconded. **Motion passed.**

At 7:32 PM the Board, Mayor and City Attorney moved into executive session. **Motion passed.**

At 7:50 PM a motion was made and seconded (Gillam, Mattis) to come out of executive session. **Motion passed.**

At 7:51 PM a motion was made and seconded (DePoy, Gillam) to adjourn. **Motion passed.**

Respectfully submitted,
Henry A Heck
Rutland City Clerk