

**CITY OF RUTLAND, VERMONT
Board of Aldermen Agenda
Monday, May 21, 2018**

7:00 PM BOARD OF ALDERMEN MEETING

MINUTES OF PREVIOUS MEETINGS (May 7, 2018)

OUTSIDE THE RAIL

COMMUNICATIONS FROM THE MAYOR

Untable Mayoral Appointment; Bill Gillam Jr., BOA

ADDITIONS AND DELETIONS TO THE AGENDA

REPORTS AND LETTERS FROM DEPARTMENT HEADS AND OFFICIALS

Zoning Administrator Kelly; Recommendations to Authorize Sale of City Owned Property.....Pages 1-2
Zoning Administrator Kelly; Report on City Owned Property Disposition.....Pages 3-5
DPW Commissioner Wennberg; South End Water Project-Engineering Services Contract.....Pages 6-9
DPW Commissioner Wennberg; Advanced Metering Infrastructure Project.....Pages 10-11
DPW Commissioner Wennberg; Red Pine Timber Sale.....Pages 12-13
Treasurer Markowski; Requesting BOA Approval-Investment Policy.....To Follow
Treasurer Markowski; OPEB (Other Post Employee Benefits) Reporting for FY18.....To Follow
Treasurer Markowski; Treasurer's Report, April-FY18, Period 10.....To be Emailed

REPORTS OF STANDING COMMITTEES

REPORTS OF SELECT COMMITTEES

Alderman Ryan; HR Committee

REPORTS OF REPRESENTATIVES

PETITIONS, LETTERS, MISCELLANEOUS COMMUNICATION

S.E.P. Request; Vt. Volunteer Services for Animals-City Cat Allies Coin Drop 8/25/2018.....Pages 14-19
S.E.P. Request; 42 Annual Crowley Brothersl Road Race, 6/10/2018, 5AM to Noon.....Pages 20-25

BOARD OF CONTROL COMMISSIONERS

UNFINISHED BUSINESS

MISCELLANEOUS MOTIONS, RESOLUTIONS, NEW BUSINESS

Henry A Heck
Rutland City Clerk