

Board of Aldermen Committee Minutes

Date: 9/3 Chair: Rice Chair Gary Convened: 5:15^P Adjourned: 5:30^{PM}

Committee	☐	Charter & Ordinance	☒	Public Works
	☐	Community Development	☐	Recreation
	☐	Finance	☐	Intermunicipal
	☐	General	☐	Special Liquor
	☐	Public Safety	☐	Human Resource

Committee Members Present	☐	Dave Allaire	☒	Jon Skates
	☐	Chris Etori	☒	Ed Larson
	☒	Gary Donahue	☐	William Notte
	☐	Sharon Davis	☒	Chris Siliski
	☐	Tom DePoy	☐	Matt Bloomer
	☐	Melinda Humphrey		

Others Present	☒	Dave Allaire	☐	Gary Donahue	☒	Mayor Loras
	☒	Chris Etori	☒	William Notte	☒	Treasurer Wilton
	☒	Sharon Davis	☐	Ed Larson	☒	Attorney Romeo
	☐	Tom DePoy	☐	Chris Siliski	☐	Other <u>JEFF W.</u>
	☒	Melinda Humphrey	☒	Matt Bloomer	☐	Other <u>Mayor Loras</u>
	☐	Jon Skates	☐		☐	Other <u>Harry Heath</u>

Motions/Discussion

The Public Works committee met to discuss giving the Mayor authorization to sign a contract with ECS to install 10 test wells and 5 data loggers at different locations in the Melrose and North street area to help address the excess water in the area. The cost will be about \$11,760. The committee voted 4-0 to approve the Mayors signing of the contract. And I so move.

On a second request to have the Mayor sign a renewal lease agreement between the city of Rutland and Catamount Trail Association, first signed in January 1999. This agreement will run from 1/1/2015 until 12/31/2017. The committee voted 4-0 to authorize the Mayor to sign this renewal agreement. I so move