

CITY OF RUTLAND, VERMONT
Special Board of Aldermen Minutes
Thursday, September 3, 2015

Members present; President Notte, Aldermen Allaire, Humphrey, Ettori, Skates, Donahue, Siliski, Larson, Bloomer, *DePoy and Davis. Police Commission Chair, Jensen, Commissioner Dr. Brown, Calcagni and Fairbrother. Also present, Attorney Philip Woodward, Mayor Louras, Attorney Romeo, and City Clerk Heck. Commissioner Sargent was absent. Alderman DePoy arrived at 5:40 PM.

At 5:30 PM President Notte called the meeting to order.

The President noted that Mayor Louras called a special meeting to update the Board and Commission on pending litigation with Andrew Todd and moved for a motion. 1. That the Board finds that premature general public knowledge of discussions pertaining to the pending civil litigation of Todd v. the City of Rutland will clearly place the City at a substantial disadvantage. The request was so moved and seconded (Davis, Larson). **Motion passed.** 2. A motion to enter executive session for the purpose of discussing pending civil litigation, Todd v. the City of Rutland, with the attorneys, Mayor, Acting Chief of Police, and members of the Police Commission to remain for the session. This request was so moved and seconded (Allaire, Davis). **Motion passed.**

At 5:38 PM the Board moved into executive session.

At 7:02 PM a motion was made and seconded (Larson, Allaire) to come out of executive session. **Motion passed.**

At 7:03 PM a motion was made and seconded (Allaire, Skates) to adjourn. **Motion passed.**

Respectfully Submitted,

Henry A. Heck
Rutland City Clerk