

CITY OF RUTLAND, VERMONT
Board of Aldermen Minutes
Monday, March 3, 2014

Members Present; President Allaire, Aldermen Kiernan, Humphrey, Notte, Donahue, Siliski, Donahue, Cassarino, Larson, Wallstrom and Davis. Also present, City Clerk Heck. Alderman DePoy and Attorney Romeo were absent.

MINUTES OF PREVIOUS MEETING (February 18, 2014)

A motion was made and seconded (Davis, Larson) to approve the minutes of the previous meeting.

Motion passed. Kam Johnston asked for more information on an executive session. The President noted that that was the exact motion that was made out of executive session. With no further debate the **Motion passed.**

OUTSIDE THE RAIL

No one spoke from outside the rail.

COMMUNICATIONS FROM THE MAYOR

Untable Mayoral Appointments from February 18th

A motion was made and seconded (Siliski, Wallstrom) to untable the appointments. **Motion passed.** There was brief debate on appointments. A motion was made and seconded (Davis, Notte) to circulate the ballot box for Patricia Menduni. **Motion passed.** Clerk Heck collected and tabulated all votes. A motion was then made and seconded (Wallstrom, Davis) to circulate the ballot box for Susan Schribeman nomination. The Clerk gathered and tabulated those votes. President Allaire then read the results. Patricia Menduni seven (7) YES, Three (3) NO, she is **appointed** to the RRA. Susan Schribeman eight (8) YES, two (2) NO, she is **appointed** to the City Planning Commission.

REPORTS AND LETTERS FROM DEPARTMENT HEADS AND OFFICIALS

Treasurer's Report January 2014, period 7 FY 14

The President noted a report from Treasurer Wilton. A motion was made and seconded (Davis, Larson) to receive and place on file that report. **Motion passed.**

Barbara Spaulding; RRA, DTF Grant Application Resolution

President Allaire read the request from Barbara Spaulding of the RRA. A motion was made and seconded (Davis, Notte) to suspend the rules and take the issue up that evening. **Motion passed.** A motion was made and seconded (Davis, Wallstrom) to circulate the resolution for signatures. There was brief debate from Alderman Kiernan. **Motion passed.**

REPORTS OF STANDING COMMITTEES

Christopher Siliski; Chair, Finance Committee

Alderman Siliski read his report from February 24th on a request from Treasurer Wilton to waive outstanding parking tickets. The committee also discussed ways to develop stronger guidelines for combating overdue parking tickets. Alderman Siliski noted three examples of combating overdue tickets. Alderman Siliski then moved to refer the issue of booting cars to the Charter and Ordinance Committee. This request was seconded by Alderman Davis. There was brief debate on the issue of the offenders list and its availability to the public. **Motion passed.**

REPORTS OF SELECT COMMITTEES

There were no Select Committee reports.

REPORTS OF REPRESENTATIVES

There were no representative reports.

PETITIONS, LETTERS, MISCELLANEOUS COMMUNICATION

S.E.P. Request, Meals on Wheels Coin Drop, May 10th, 10AM – 2 PM

President Allaire read the request. A motion was made and seconded (Notte, Davis) to suspend the rules and take the issue up that evening. **Motion passed.** A motion was made and seconded (Davis, Larson) to approve the request for Meals on Wheels fund raiser on May 10th from 10 AM – 2 PM in front of the K of C Building. There was no debate. **Motion passed.**

S.E.P. Request, Root's Pig Roast for Wonderfeet Kids Museum, May 6th, 3PM – 10PM

President Allaire read the request. A motion was made and seconded (Notte, Davis) to suspend the rules and take the issue up that evening. **Motion passed.** A motion was made and seconded (Notte, Davis) to approve the request for the Wonderfeet Museum fundraiser on Wales Street, May 6th from 3PM to 10 PM. There was no debate. **Motion passed.**

Update for Walk to End Alzheimer's

President Allaire read the request. A motion was made and seconded (Davis, Notte) to suspend the rules and take the issue up that evening. Clerk Heck then briefed the President on the fact that this request had been approved at the last meeting pending several items needing attention before it was complete. President Allaire noted the prior approval but felt a new motion to approve would be OK. **Motion passed to suspend.** The President noted a motion to approve the request would be in order. The request was so moved and seconded (Davis, Notte). **Motion passed.**

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

BOARD OF CONTROL COMMISSIONERS

Request for 1st Class Liquor License: Vermont Tap House

A motion was made and seconded (Davis, Notte) to circulate the application for signatures. Alderman Cassarino asked about the location of the request and noted his abstention. **Motion passed.**

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

UNFINISHED BUSINESS

There was no new business to come before the Board.

MISCELLANEOUS MOTIONS, RESOLUTIONS, NEW BUSINESS

There was no new motions, resolutions or new business to come before the Board.

President Allaire wished everyone best of luck tomorrow at the polls.

At 7:30 PM a motion was made and seconded (Davis, Notte) to adjourn.

Respectfully Submitted,

Henry A. Heck
Rutland City Clerk