

CITY OF RUTLAND, VERMONT
SPECIAL
Board of Aldermen Minutes
Thursday, April 24, 2014

Members present; President Allaire, Aldermen Kiernan, Humphrey, Notte, Donahue, Siliski, Brodowski, Larson, Wallstrom and Davis. Also present, Attorney Romeo, Mayor Louras and City Clerk Heck. Aldermen DePoy was absent.

At 5:15 PM President Allaire called the meeting to order.

The President noted that the Mayor called a special meeting to discuss a civil litigation issue. The President asked for a motion to move into executive session to discuss civil litigation where premature or general knowledge could place the City at a substantial disadvantage. This request was so moved and seconded (Davis, Notte). **Motion passed.**

At 5:16 PM the Board moved into executive session.

At 5:27 PM a motion to move out of executive session was made and seconded (Davis, Notte). **Motion passed.**

A motion was made and seconded (Wallstrom, Davis) to authorize the City Attorney to enter into negotiations for settlement as discussed in executive session.

Alderman Wallstrom asked for a roll call vote.

President Allaire asked the Clerk to call the roll

Alderman Kiernan	YES	
Alderman Humphrey	YES	
Alderman Notte	YES	
Alderman Donahue		NO
Alderman Siliski	YES	
Alderman Brodowski	YES	
Alderman Larson	YES	
Alderman Wallstrom	YES	
Alderman Davis	YES	

The City Clerk noted 8 YES and 1 NO. President Allaire repeated the outcome, 8 YES and 1 NO. **Motion passed.**

At 5:28 PM a motion was made and seconded (Davis, Larson) to adjourn. **Motion passed.**

Respectfully Submitted,

Henry A. Heck
Rutland City Clerk