

CITY OF RUTLAND, VERMONT
Board of Aldermen Minutes
Tuesday, August 6, 2013

Members present; President Allaire, Aldermen *Kiernan, Humphrey, Notte, Donahue, Siliski, **Larson, *Wallstrom, and DePoy. Alderman Cassarino and Davis were absent. Aldermen Wallstrom (5:22) and Kiernan (5:24) arrived late. Alderman Larson left at 6:15 PM. Mayor Louras, City Attorney Romeo, and City Clerk Heck.

President Allaire called the meeting to order at 5:18 PM.

President Allaire noted that this meeting was the continuation of the adjourned meeting for Monday, August 5th. The President stated that the Board had two small house keepings items to attend before moving into executive session. The president noted a document placed on their desk inviting the BoA to a function involving GE Chairman Jeffrey Immelt. The President also noted that a motion was passed to circulate a request from Engineer Pilachowski on a SIWRF application and had not taken placed on Monday and asked the Board to sign it that evening.

At 5:20 PM a motion was made and seconded (Larson, Notte) to move into executive session to discuss a contractual action where premature or general knowledge could place the City at a substantial disadvantage. **Motion passed.**

At 6:37 PM a motion was made and seconded (Kiernan, DePoy) to move out of executive session. **Motion passed.**

At 6:38 PM a motion was made and seconded (Wallstrom, DePoy) to adjourn. **Motion passed.**

Respectfully Submitted,

Henry A. Heck
Rutland City Clerk