

CITY OF RUTLAND, VERMONT
Board of Aldermen Minutes
Monday, January 3, 2011

Members Present; President Allaire, Aldermen Dress, Barrett, Notte, Larson, Tilden, Sargeant, Coleman, DePoy, and Davis. City Attorney Costello and City Clerk Heck. Alderman Robinson was absent.

President Allaire called the meeting to order at 7:00 PM

MINUTES OF PREVIOUS MEETING (Monday, December 20, 2010)

A motion was made and seconded (Davis, Coleman) to approve the minutes. **Motion passed.**

OUTSIDE THE RAIL

Joseph and Susan Tropiano approached the Board asking for their help with an issue that she tried to explain to the Board. President Allaire asked the Tropiano's to contact him directly.

REPORTS AND LETTERS FROM DEPARTMENT HEADS AND OFFICIALS

Henry Heck, City Clerk; Notice of BOA Date Changes for 2011

A motion was made and seconded (Notte, Davis) to suspend the rules. **Motion passed.**

A motion was made and seconded (Notte, Tilden) to move any scheduled Holiday Monday Board meetings to the next day, Tuesday. This includes January 17, February 21, July 4, and September 5. **Motion passed.**

American Red Cross, Request for City Assistance with grant help for Shelter Trailer

Chief Schlachter and representatives from the Red Cross asked the Board to approve a partnership between the City and Red Cross allowing the Red Cross to apply for a Homeland Security Grant. The grant of \$26,000 would allow the Red Cross to obtain a Shelter Trailer that would house supplies for up to 600 people. The City would incur no cost. A motion was made and seconded (Davis, Larson) to suspend the rules. **Motion passed.** There was brief debate with a motion approving the request with City Attorney Costello approving the contract. **Motion passed.**

REPORTS OF STANDING COMMITTEES

None to Report

REPORTS OF SELECT COMMITTEES

None to Report

REPORTS OF REPRESENTATIVES

None to Report

PETITIONS, LETTERS, MISCELLANEOUS COMMUNICATION

The Following Agencies are requesting to be placed on the March Ballot (All financial information per request of the BOA is in the Clerks Office on file)

Rutland Area Visiting Nurse \$35,000 & Hospice \$8,000

A motion was made and seconded (Tilden, Notte) to suspend the rules. **Motion passed.**

A motion was made and seconded (Notte, Larson) placing the request on the March 2011 ballot. Alderman Davis abstained as she works for RAVNAH. **Motion passed.**

Southern Vt. Council of Aging in the amount of \$36,975

A motion was made and seconded (Davis, Barrett) to suspend the rules. **Motion passed.**

A motion was made and seconded (Davis, Notte) placing the request on the March 2011 ballot. **Motion passed.**

Rutland County Women's Network and Shelter in the amount of \$10,000

A motion was made and seconded (Tilden, Notte) to suspend the rules. **Motion passed.**

A motion was made and seconded (Tilden, Barrett) placing the request on the March 2011 ballot.

Motion passed.

Rutland Regional Ambulance in the amount of \$ 69,168

A motion was made and seconded (Davis, Barrett) to suspend the rules. **Motion passed.**

A motion was made and seconded (Davis, Barrett) placing the request on the March 2011 ballot. There was brief debate from Alderman Larson not in support of the request. **Motion passed.**

BOARD OF CONTROL COMMISSIONERS

None to Report

UNFINISHED BUSINESS

None to Report

MISCELLANEOUS MOTIONS, RESOLUTIONS, NEW BUSINESS

None to Report

At 7:35 PM a motion was made and seconded (Davis, Tilden) to adjourn. **Motion passed.**

Respectfully Submitted,

Henry A. Heck
Rutland City Clerk