

CITY OF RUTLAND, VERMONT
Board of Aldermen Agenda
Monday, October 2, 2023

7:00 PM BOARD OF ALDERMEN MEETING

MINUTES OF PREVIOUS MEETINGS (September 18, 2023)

**OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON
MATTERS NOT ON THE AGENDA (Formally called OUTSIDE THE RAIL)**

COMMUNICATIONS FROM THE MAYOR

ADDITIONS AND DELETIONS TO THE AGENDA

REPORTS AND LETTERS FROM DEPARTMENT HEADS AND OFFICIALS

Barbara Spaulding, RRA; FY24 Municipal Planning Grant Resolution.....Pages 1-2
Barbara Spaulding, RRA; Business Incentive Assistance Program; Head Over Heels Gymnastics.....Pages 3-6
Commissioner Bob Protivansky; Water Service Line Inventory for BOA & Public Awareness/Education; Pat Smart & Jason Hayden of MSK Engineering
Commissioner Bob Protivansky; Meadow Street Stormwater Separation Project; Request to Authorize Amendment #1 to Design Contract.....Pages 7-17
Commissioner Bob Protivansky; Water Distribution Main Replacement; Authorization to Contract for Engineering Services.....Pages 18-32
Commissioner Bob Protivansky; Request Authorization to Issue Request for Qualifications (RFQ)....Page 33
Treasurer Mary Markowski; Treasurer's Report for City & RRA as of August 31, 2023.....to be emailed
Police Chief Brian Kilcullen; Executive Session Regarding Negotiation of Collective Bargaining Agreements

REPORTS OF STANDING COMMITTEES

Alderswoman Sharon Davis; Finance Committee Minutes from September 19, 2023.....Pages 34-53
Alderswoman Anna Tadio; Community & Economic Development Committee Minutes from September 21, 2023..Page 54
Alderman Bill Gillam; Recreation Committee Minutes from September 25, 2023.....to be emailed/placed on desk

REPORTS OF REPRESENTATIVES

Alderman Alex Adams; Otter Creek Communications Union District; Representative Re-Appointment....Page 55
Alderman Alex Adams; Otter Creek Communications Union District; Annual Report & 2024 Budget.....Pages 56-62

REPORTS OF SELECT COMMITTEES

PETITIONS, LETTERS, MISCELLANEOUS COMMUNICATION

Special Event Permit Request; Running Scared 5K; October 28, 2023; 11AM-1PM.....Pages 63-64
Special Event Permit Request; Annual Rutland Halloween Parade; October 28, 2023; 6:30PM-9PM....Pages 65-66
Special Event Permit Amendment to Route; Wonderfeet Truck or Treat; October 22, 2023; 12PM-4PM; for information only.....Pages 67-70

BOARD OF CONTROL COMMISSIONERS

BOARD OF CANNABIS COMMISSIONERS

UNFINISHED BUSINESS

MISCELLANEOUS MOTIONS, RESOLUTIONS, NEW BUSINESS

Tracy L. Kapusta
Rutland City Clerk