

CITY OF RUTLAND, VERMONT
Board of Aldermen Minutes
Tuesday, January 2, 2024

Members present; President Talbott, Aldermen Cupoli, Barbagallo, McCann, McClure, Gillam, Davis, Tadio, and Hooker. Also present, Mayor Doenges, Treasurer Markowski, and City Clerk Kapusta. Alderman Adams and Alderwoman Savage were absent.

7:00 PM BOARD OF ALDERMEN MEETING

President Talbott called the meeting to order at 7:00 PM.

MINUTES OF PREVIOUS MEETINGS (December 4, 2023)

A motion was made and seconded (Davis, Cupoli) approving the minutes from the previous meeting.
Motion passed.

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

There were no members of the public to address the Board on matters not on the agenda.

COMMUNICATIONS FROM THE MAYOR

Mayor Doenges presented the application for the grant from the Office of Economic Opportunity for \$240,000. He asked the Board to authorize him to sign the grant application and submit it with the assistance of the RRA.

A motion was made and seconded (McClure, Gillam) to suspend the rules. **Motion passed.** A motion was made and seconded (Gillam, Hooker) to authorize the Mayor to sign the grant application and submit it with the assistance of the RRA. **Motion passed.**

Alderwoman Davis asked that a fully executed copy be sent to the Board once complete.

Mayor Doenges is still working on filling the Human Resources position and there will be an interview later this week.

ADDITIONS AND DELETIONS TO THE AGENDA

Attorney LaChance requested to remove her item from the agenda. President Talbott made a motion to remove the agenda item from Reports and Letters from Department Heads and Officials. So moved by Alderwoman Davis and seconded by Alderwoman McClure. **Motion passed.**

PETITIONS, LETTERS, MISCELLANEOUS COMMUNICATION

There were no Petitions, Letters, Miscellaneous Communications.

REPORTS AND LETTERS FROM DEPARTMENT HEADS AND OFFICIALS

Clerk Kapusta; New/Renewals for Department of Liquor Licensing

Clerk Kapusta presented the request seeking authorization to sign all Department of Liquor Control Licenses for 1st, 2nd, and 3rd class licenses along with all Outside Consumption and Entertainment Permits.

A motion was made and seconded (Gillam, Davis) to suspend the rules. **Motion passed.** A motion was made and seconded (Gillam, Davis) to authorize the Clerk to sign all Department of Liquor Licenses for 1st, 2nd, and 3rd class licenses, Outside Consumption, and Entertainment Permits. If any establishment

needing a license were to be ticketed by the Department of Liquor Control or involved with the Rutland City Police, the Clerk will immediately notify the Board. **Motion passed.**

Treasurer Markowski; Request for Board approval and sign-off on loan documents for Connor Park Sewage Project RF1-334-1.0

The Loan Application and Engineering Services Agreement for the Connor Park Combined Sewer Storage, Phase 1 project was presented to the Board for approval at the March 6, 2023, BOA meeting. This project was identified as part of the CSO Long Term Control Plan.

A motion was made and seconded (Davis, Gillam) to suspend the rules. **Motion passed.** A motion was made and seconded (Davis, McClure) to approve the loan documents for Loan RF1-334-1.0 for the Connor Park Combined Sewer Storage Project in the amount of \$86,600.00 and circulate the documents for BOA and Treasurer signatures, to be attested to by the City Clerk. **Motion passed.**

REPORTS OF STANDING COMMITTEES

There were no Reports of Standing Committees.

REPORTS OF REPRESENTATIVES

There were no Reports of Representatives.

REPORTS OF SELECT COMMITTEES

There were no Reports of Select Committees.

BOARD OF CONTROL COMMISSIONERS

There were no items for the Board of Control Commissioners.

BOARD OF CANNABIS COMMISSIONERS

There were no items for the Board of Cannabis Commissioners.

UNFINISHED BUSINESS

Alderman McCann inquired about the Capital Improvement Fund and where the City was in the process. Mayor Doenges will have an update at the next Board of Aldermen meeting.

Alderman Barbagallo gave praise to Wonderfeet Museum for drawing in patrons to downtown Rutland. So much that people were turned away.

MISCELLANEOUS MOTIONS, RESOLUTIONS, NEW BUSINESS

There were no Miscellaneous Motions, Resolutions, New Business.

Motion was made and second (Davis, McClure) to adjourn at 7:11 PM. **Motion passed.**

Respectively,

Tracy L. Kapusta
City Clerk