



BOARD OF ALDERMEN

MEETING NOTICE

MONDAY, JULY 15, 2024

City Hall, Aldermen's Chambers – 2nd Floor
52 Washington Street, Rutland, VT 05701

Michael Talbott, President
michaeltalbott@gmail.com

Tracy Kapusta, Clerk
tracyk@rutlandcity.org

AGENDA

7:00 PM Pledge of Allegiance

Additions, deletions, or other modifications to the agenda

Amendment and approval of the minutes of the previous meeting(s) – July 01, 2024

Public Comment

Arwen Turner and Christian Rudy: Come Alive Outside - Winterfest

Communications from the Mayor

Nomination for Planning Commission

Consideration of Special Event Permit requests

For Information Only: Towering Together Fundraiser, at the Vermont State Fairgrounds, Saturday, September 21, 2024, from 11:00AM to 7:00PM

Reports and Letters from Department Heads and Officials

Administrator Strniste: Update on Mendon Planning Commission Hearing – Econo Lodge Site

Ed Bove, RRA: White & Burke TIF Contract Amendment

Engineer Gillen: Vermont Community Tree Planting Grant Agreement

Engineer Gillen: VTrans Class 2 Highway Grant Agreement

Engineer Gillen: Center Street Utility Engineering Services

Treasurer Markowski: Treasurer's Request for BOA review & approval (signatures) on the VMBB Loan Documents for Grove St. Culvert project

Treasurer Markowski: Review of Preliminary Financial reports for period ending June 30, 2024

Treasurer Markowski: Presentation & recommendation for FY25 Municipal Tax Rate for discussion and approval

Attorney LaChance: Executive Session – Discussion of a contract with outside agencies

Reports of Standing Committees

Alderman Whitcomb: Finance Committee Meeting from July 2, 2024

- A motion to approve the City of Rutland Credit Card Policy as presented and to adopt the recommended corresponding credit card limits as follows:
 - Recreation: \$3,000
 - Police: \$17,500
 - Fire: \$5,000
 - City Hall: \$10,000
 - Godnick Center: \$3,000

Alderwoman Tadio: Community & Economic Development Meeting from July 3, 2024

- A motion was made to add question to the Special Event Permit that reads:
“How will you notify neighbors and businesses that roads will be closed for your event? What is your action Plan? (A sufficient action plan could include contacting businesses and neighbors in one or more of the following ways: emails, phone calls, physical notice in the form of a mailer and/or speaking with people door to door)”.

Reports of Select Committees

Alderman Barbagallo: Parking Committee Meeting from July 10, 2024

Alderwoman Tadio: Environmental Sustainability Committee Meeting from July 11, 2024

- A motion was made to add a section to the Special Event Permit: Section 14. Environmental Considerations. “What arrangements have been made to minimize trash creation and minimize environmental impact?”
- A motion was made to add a section to the Special Event Permit: Section 15. Solid Waste Management. A) By law (ACT 148. An act relating to establishing universal recycling of solid waste) events are required to sort their trash, food, waste, and recycling. I acknowledge that I am responsible for ensuring appropriate waste disposal. Yes___ No___
B) Who is your point person for waste removal? Do you have a contractor for trash removal? Who will be responsible for hauling your waste to the transfer station? C) How do you plan to sort food waste and recycling? How will you manage your food waste? D) How will you plan for trash removal to comply with ACT 148 to dispose of trash, food, waste, and recycling?

Reports of Representatives

Petitions, Letters, Miscellaneous Communication

Board of Control Commissioners

Board of Cannabis Commissioners

Mountain Girl Cannabis: Retailers Renewal License

Unfinished Business

Miscellaneous Motions, Resolutions, New Business. All questions on priority will be decided without debate.