



BOARD OF ALDERMEN

MEETING NOTICE

MONDAY, NOVEMBER 4, 2024

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

Mich

ael Talbott, President
michaelptalbott@gmail.com

Tracy Kapusta, Clerk
tracyk@rutlandcity.org

AGENDA

6:45 PM Public Hearing – Charter Change Amendment Rutland Redevelopment Authority

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) – October 21, 2024

Public Comment

Communications from the Mayor

Consideration of Special Event Permit requests

Reports and Letters from Department Heads and Officials

Fire Chief Lovett: Chittenden Reservoir Emergency Plan, November 12th at 8:30 AM

Assistant Zoning Administrator Alexander: Amendment to the Development Plan Relating to 114 South Street.....P.

Assistant Engineer Gillen: Request to Authorize the Sewer overflow & Stormwater Grant Agreement.....P.

Treasurer Markowski: Treasurer's Report for the City and RRA, period ending September 30, 2024, for review and request to Finance Committee.....P.

Attorney LaChance: Board of Cannabis Control.....P.

Attorney LaChance: Executive Session Update on ongoing and potential litigation

Attorney LaChance: Executive Session Discussion of the DPW contract

Reports of Standing Committees

Alderswoman Tadio: Community & Economic Development Meeting from October 21, 2024.....P.

- Motion to approve the amendments to the BIAP policy including the addition of an Emergency Assistance Provision, and with the reinclusion of any references to relocation assistance.
- Motion to deny the application for loan forgiveness and recommend repayment of the \$10,000 BIAP loan.

Alderman Whitcomb: Finance Committee Meeting from October 29, 2024.....to be emailed

- Motion to raise the total contribution amount from the local option tax to the pension fund to \$500,000 annually / \$125,000 quarterly.
- Motion to accept the financing option proposed by TD Bank for the JCI project.

Alderman Gillam: Public Works Committee Meeting from October 30, 2024.....to be emailed

Reports of Select Committees

Reports of Representatives

Petitions, Letters, Miscellaneous Communication

Board of Control Commissioners

Board of Cannabis Commissioners

Unfinished Business

Miscellaneous Motions, Resolutions, New Business. All questions on priority will be

decided without debate.