



BOARD OF ALDERMEN

MEETING NOTICE

MONDAY, DECEMBER 16, 2024

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

Michael Talbott, President
michaelptalbott@gmail.com

Tracy Kapusta, Clerk
tracyk@rutlandcity.org

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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) – December 2, 2024

Public Comment

Communications from the Mayor

Local Option Tax Allocations resulting from Budget Meetings

Consideration of Special Event Permit requests

Reports and Letters from Department Heads and Officials

Barbara Spaulding, RRA: Tax Stabilization and Waste Water Rate Reduction Apps – Downtown Hotel & Living.....

Barbara Spaulding, RRA: Blush Salon BIAP Loan Recommendation

Barbara Spaulding, RRA: Resolution for VTrans Transportation Alternatives Grant Application

Clerk Kapusta: State of Vermont Dog License Fee

Treasurer Markowski: Treasurer's Report for November 30, 2024, for City and RRA.....to be emailed

Attorney LaChance: DPW Union Contract

Attorney LaChance: Executive Session, Police Department Union Contract.....to be emailed

- Motion to ratify the contract between the City of Rutland and the Fraternal Order of Police Lodge 410 substantially in the form presented.

Reports of Standing Committees

Alderwoman Tadio: Community & Economic Development Committee Meeting from December 12, 2024

.....to be emailed

- Motion to recommend to the full Board to authorize the mayor to sign the Rutland Downtown hotel & Living Agreement Letter of Intent to enter into a Development Agreement pending the suggested changes made during executive session and pending attorney review.

Reports of Select Committees

Alderwoman McClure: Human Resources Committee Meeting from December 9, 2024.....to be emailed

- Motion to approve the vacation policy for non-union employees.

Reports of Representatives

Petitions, Letters, Miscellaneous Communication

Board of Control Commissioners

Board of Cannabis Commissioners

Unfinished Business

Miscellaneous Motions, Resolutions, New Business