



BOARD OF ALDERMEN

MEETING NOTICE

MONDAY, APRIL 21, 2025

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

Dave Allaire, President
Alls51@aol.com

Tracy Kapusta, Clerk
tracyk@rutlandcity.org

AGENDA

6:45 PM Public Hearing – Connor Park CSO Storage – Finding of No Significant Impact (FONSI)....Pgs. 1-9

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) – April 7, 2025

Public Comment

Breanna Franzoni & Desna Jenkins, Rutland County Solid Waste District: Green Up Day 2025

Maggie O'Brien, Rutland Regional Planning Commission: Rutland City 2025 Draft Local Hazard Mitigation Plan

Peter Franzoni

Communications from the Mayor

Un-table Mayoral Nominations – Department Head Appointments:

- *Building Inspector: Mark Sadakierski*
- *Clerk: Tracy Kapusta*
- *Planning and Zoning: Ed Bove*
- *Public Works: Bob Protivansky*

Consideration of Special Event Permit requests

Special Event Permit: Rutland Farmer's Market, from May 10, 2025, to October 25, 2025, every Saturday from 9:30AM to 2PM and June 9, 2025, to October 1, 2025, every Wednesday from 11AM to 5PM.....Pgs. 10-11

Reports and Letters from Department Heads and Officials

Barbara Spaulding, RRA: BIAP Application for Bailey's Place.....Pgs. 12-19

Barbara Spaulding, RRA: BIAP Application for Heritage Workshop.....Pgs. 20-37

Director Dahlin: Update on Summer Camps and Aquatic Programming

Director Dahlin: Permission to approve and sign the change order for Russell column work.....Pgs. 38-40.

Planning Director Bove: Rutland Regional Planning Commission 2026 Regional Plan and Regional Future Land Use Map.....Page 41

Chief Kilcullen: Opioid Settlement Funds allocation to the Finance Committee.....Pgs. 42-43

Treasurer Markowski: Financial reports for the City and RRA FY25 Quarter ending March 31, 2025 – Request for referral to the Finance Committee.....to be emailed

Reports of Standing Committees

Alderman Donahue: Community & Economic Development Meeting from April 9, 2025.....Pgs. 44-47

- *Motion to recommend approval to the full Board of Aldermen on April 21st the Tax Increment Finance District master Plan with the one condition change for the VEPC meeting scheduled for March 24th adjusting the boundaries effectively removing the property at 24 Wales St., Rutland, VT.*
- *Motion to recommend to the full Board of Aldermen to fix and maintain the (municipal) valuation in the grand list of units #7-12 t 24 Wales St. as of April 1, 2025, at \$387,700 for a period of 5 years under the authority granted by Chapter 75 Economic Development; cited as Vermont State Statute 24 V.S.A. §2741(A)(1).*

Alderman Gillam: Public Works Committee Meeting from April 10, 2025.....Pgs. 48-55

Alderman Whitcomb: Finance Committee Meeting from April 14, 2025.....Pgs. 56-58

- *Motion to approve the amended JCI contract with an updated scope of work and to present to the full Board of Aldermen.*
- *Motion to authorize the Treasurer to continue the financing process of the JCI project with TF Bank contingent upon the full Board being presented with the requested financial information outlining detailed costs to date.*
- *Motion to request \$10,000 be relinquished from the Tech Group IT request to address critical needs and re-allocate it to the Center Street scoping study.*
- *Motion to reallocate \$40,000 in funds and to attribute to Main Street Park from the funds previously allocated to the Alderman chamber upgrade project.*
- *Motion to reallocate \$2,752.08 from the funds previously allocated to Alderman chamber upgrades project and to apply it to the overspend of the parking Kiosk replacement project.*

Alderwoman Davis: Public Safety Committee Meeting from April 15, 2025.....Page 59

- *Motion to approve the submitted plan to Vermont Emergency Management.*

Reports of Select Committees

Alderwoman McClure: Human Resources Committee Meeting from April 8, 2025

Reports of Representatives

Petitions, Letters, Miscellaneous Communication

Board of Control Commissioners

Board of Cannabis Commissioners

Unfinished Business

Miscellaneous Motions, Resolutions, New Business

Alderman Talbott: A Resolution Condemning Attacks on Due Process and Affirming the Constitutional Rights of All People in Rutland.....Pgs. 60-61