



BOARD OF ALDERMEN

MEETING NOTICE

MONDAY, MAY 19, 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

- 6:30 PM Public Hearing – Downtown Rutland TIF Hotel & Infrastructure Development Agreement, Financing Plan, and Phase Filing Submission**
- 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) – May 5, 2025**
- Public Comment**
- Communications from the Mayor**
- Un-table Mayoral Nomination: Carrie Savage for the Board of Aldermen*
- Temporary Food Truck Solution*
- Consideration of Special Event Permit requests**
- Special Event Permit: Turning Point Center of Rutland, Overdose Awareness Vigil, August 31, 2025, from 1PM to 3PM in Main Street Park.....**Pgs. 1-2***
- Special Event Permit: Turning Point Center of Rutland, Stomping Out Stigma, September 6, 2025, from 9AM to 4PM in Main Street Park.....**Pgs. 3-4***
- Special Event Permit: American Foundation for Suicide Prevention, Rutland Area Out of the Darkness Walk, September 13, 2025, from 9AM to 12PM in Main Street Park.....**Pgs. 5-6***
- Special Event Permit: Chaffee Art Center, Art in the Park Summer Festival, August 9-10, 2025, from 10AM to 4PM each day in Main Street Park.....**Pgs. 7-8***
- Special Event Permit: Chaffee Art Center, Art in the Park Fall Festival, October 11-12, 2025, from 10AM to 4PM each day in Main Street Park.....**Pgs. 9-10***
- Special Event Permit: 2025 Juneteenth Strut, June 21, 2025, from 11AM-2PM.....**Pgs. 11-12***
- Reports and Letters from Department Heads and Officials**
- Barbara Spaulding, RRA: Set Final Public Hearing – Rutland Housing Initiative I.....**Pgs. 13-15***
- Treasurer Markowski: Rick Brigham from Sullivan Powers & Company – presentation of the FY2024 Audit*
- Planning Director Bove: Downtown Rutland TIF Hotel & Infrastructure Development Agreement, Financing Plan, and Phase Filing Submission*
- Planning Director Bove: Authorize the Mayor to sign Grant Agreement for Municipal Planning Grant & refer match request to Finance Committee.....**Page 16***
- Chief Kilcullen: VMERS-D Motion on May 5, 2025, BOA Meeting.....**Page 17***
- Assistant Engineer Gillen: Connor Park SCO Storage, Engineering Services Agreement & CWSRF Loan Amendment*
- Treasurer Markowski: Presentation of the Financial reports for the City & RRA, April 30, 2025*
- Treasurer Markowski: Update on status of current borrowing & bond compliance documents for Board review and signature*
- Attorney LaChance: Responses to Legal Services RFP – Motion to refer discussion of the RFP responses to the Finance Committee*
- Attorney LaChance: Amended City Solar Estoppel Agreement – Motion to approve and authorize the Mayor to sign the amended City Solar Estoppel Agreement*
- Attorney LaChance: Mini-Training: What is a Public Record?*
- Attorney LaChance: Executive Session – Discussion of Pending Litigation – Possible action to be taken outside of Executive Session*
- Reports of Standing Committees**
- Alderman Donahue: Community & Economic Development Meeting – May 12, 2025*
- Motion to approve the Development Agreement and authorize the Mayor to sign, approve the Phase Filing Financial Workbook, approve signing and dating the VEPC letter to apply authorizing the Mayor and Aldermanic Board President to sign.*
- Alderman Whitcomb: Finance Committee Meeting – May 13, 2025*
- Reports of Select Committees**
- Reports of Representatives**
- Alderman Donahue – Traffic Safety Committee*
- Petitions, Letters, Miscellaneous Communication**
- Board of Control Commissioners**
- Board of Cannabis Commissioners**
- Unfinished Business**
- Miscellaneous Motions, Resolutions, New Business**