



BOARD OF ALDERMEN

MEETING NOTICE

MONDAY, OCTOBER 21, 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

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 7, 2024

Public Comment

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

Communications from the Mayor

Un-table Lori Arner, RRA Board of Directors Nominee

Mayoral Proclamation for Daisy Moore

Executive Session to Discuss Personnel Issue

Consideration of Special Event Permit requests

SEP: Lindsay Etcheson, Hallow-Rockin-Ween, Thursday, October 31, 2024, 4PM-8PM

SEP: Patrick Dwyer, Halloween Parade Children Viewing Area

Reports and Letters from Department Heads and Officials

Ed Bove, RRA: Stephanie Clarke, White & Burke; TIF District Plan Review and LOI Submission

Barbara Spaulding, RRA: Business Incentive Assistance Program application, Make It Sew

Superintendent Peters: Approval for Mayor to sign RAHA Contract for 2024/2025 Season

Superintendent Peters: Ice Rink Program Updates

Superintendent Peters: Halloween Parade update and Public Service Announcement

Superintendent Peters: Facility Rentals & Winter Sports/Opportunities

Assistant City Engineer Gillen: Request to Approve Traffic Safety Scoping Study Agreement

Treasurer Markowski: Request for RFP for Financing Johnson Control Energy Performance Contract \$4,900,565 for 20-year term

Reports of Standing Committees

Alderwoman Tadio: Community & Economic Development Meeting from September 25, 2024

- *Motion to recommend the Board of Aldermen sign the Letter of Intention to form the Tax Increment Finance District*

Alderwoman Savage: Recreation Committee Meeting from October 17, 2024

Reports of Select Committees

Reports of Representatives

Petitions, Letters, Miscellaneous Communication

Board of Control Commissioners

Board of Cannabis Commissioners

Retailers Renewal: Somewhere on the Mountain

Unfinished Business

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