



Board of Finance

Monday, May 5, 2025, 5:30 PM, Special Board of Finance Meeting, Bushor Conference Room, 149 Church Street, 1st Floor

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1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	May 5, 2025 - Special Board of Finance Meeting - Monday, May 5, 2025, 5:30 PM, Special Board of Finance Meeting, Bushor Conference Room, 149 Church Street, 1st Floor
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adopt agenda

2. Public Forum

Subject	2.1. Verbal Comments
Meeting	May 5, 2025 - Special Board of Finance Meeting - Monday, May 5, 2025, 5:30 PM, Special Board of Finance Meeting, Bushor Conference Room, 149 Church Street, 1st Floor
Category	2. Public Forum
Department	Council and Board

Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

3. Executive Session Regarding Personnel Matters

Subject	3.1. Executive Session Regarding Personnel Matters
Meeting	May 5, 2025 - Special Board of Finance Meeting - Monday, May 5, 2025, 5:30 PM, Special Board of Finance Meeting, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Executive Session Regarding Personnel Matters
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion 1: Move that the Council find that premature general public knowledge of information concerning the details of personnel matters to which the City is a party or has a stated interest would clearly place the City at a substantial disadvantage, 1 V.S.A. §313 (a)(1); Motion 2: Based upon that finding, move that the Council go into executive session to receive confidential personnel information, pursuant to 1 V.S.A. §313(a)(1)(B), (a)(4), and (a)(6), including representatives from the Mayor's Office, the City Attorney's Office, the Clerk/Treasurer's Office and Human Resources.

4. Adjournment

Subject	4.1. Motion to adjourn
Meeting	May 5, 2025 - Special Board of Finance Meeting - Monday, May 5, 2025, 5:30 PM, Special Board of Finance Meeting, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn