



**BURLINGTON BOARD OF FINANCE
BUSHOR CONFERENCE ROOM, 149 CHURCH STREET, 1ST FLOOR
MINUTES OF MEETING
May 12, 2025**

1. Agenda

1. Agenda

Mayor Mulvaney-Stanak convened the meeting at 5:03 pm

Members present: Councilor Carpenter (online); City Council President Traverse, Councilors Barlow, Neubieser and Mayor Mulvaney-Stanak and CAO Schad (all in person)

Others present: City Attorney Brown, Courtney Lamdin, Colby Delaire, Deputy COS Magee, DOF Kukenberger and DPW Director Spencer

Subject

1.1. Motion to adopt agenda

Meeting

May 12, 2025 - Board of Finance Meeting - Monday, May 12, 2025, 5:00 PM,
Bushor Conference Room, 149 Church Street, 1st Floor

Category

1. Agenda

Department

Council and Board

Type

Action
Procedural

Recommended Action Motion to adopt agenda

1.1. Motion to adopt agenda

Motion made by Councilor Barlow, seconded by City Council President Traverse, to adopt the agenda as presented. Motion passed unanimously.

2. Public Forum

2. Public Forum

Subject

2.1. Verbal Comments

Meeting

May 12, 2025 - Board of Finance Meeting - Monday, May 12, 2025, 5:00 PM,
Bushor Conference Room, 149 Church Street, 1st Floor

Category

2. Public Forum

Department

Council and Board

Type	Action Procedural
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Recommended Action	opne Public Forum close Public Forum
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2.1. Verbal Comments

Joanne Putzier: extremely humiliating; "no cost savings" plan to retire sometime in July or August

Jesse Bridges: way city made cuts and notification -treat people with respect
"the how"

Melissa Cate: how selection was made;over age of 50 or 60; BIPOC citizens; one-time funding positions

3. Consent Agenda

3. Consent Agenda

Subject	3.1. Motion to adopt the consent agenda and take the actions indicated
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Meeting	May 12, 2025 - Board of Finance Meeting - Monday, May 12, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
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Category	3. Consent Agenda
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Department	Council and Board
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Type	Action (Consent) Procedural
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Recommended Action	Motion to adopt the consent agenda and take the actions indicated
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3.1. Motion to adopt the consent agenda and take the actions indicated

Motion made by City Council President Traverse, seconded by Councilor Neubieser, to adopt the consent agenda and take the actions indicated. Motion passed unanimously.

Subject	3.2. May 5, 2025 Special Board of Finance Meeting Minutes - C/T
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Meeting	May 12, 2025 - Board of Finance Meeting - Monday, May 12, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
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Category	3. Consent Agenda
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Department	Clerk/Treasurer's Office
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Type	Action (Consent) Information Minutes
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Recommended Action	approve the minutes
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3.2. May 5, 2025 Special Board of Finance Meeting Minutes - C/T

Subject	3.3. <u>Pie in the Sky Vision for 2025 School Year</u> EBA partnership with the City of Burlington idea: EBA ART ENVOY
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Meeting	May 12, 2025 - Board of Finance Meeting - Monday, May 12, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
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Category	3. Consent Agenda
Department	Mayor's Office
Type	Action (Consent)
Recommended Action	move to approve the use of \$2,000 from the City Council Initiative Fund to support proposed beautification project by Eagle Bay Academy

3.3. Pie in the Sky Vision for 2025 School Year EBA partnership with the City of Burlington idea: **EBA ART ENVOY**

4. Deliberative Agenda

4. Deliberative Agenda

Subject	4.1. Extension of Letter of Agreement between City of Burlington and University of Vermont - C/T
Meeting	May 12, 2025 - Board of Finance Meeting - Monday, May 12, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action
Recommended Action	to approve and recommend that the City Council approve a one-year extension to the Letter of Agreement between the City of Burlington and University of Vermont dated June 24, 2019

4.1. Extension of Letter of Agreement between City of Burlington and University of Vermont - C/T
Motion made by Councilor Barlow, seconded by Councilor Neubieser to approve the motion as presented. Motion passed unanimously.

Subject	4.2. FY26 Budget Update - C/T
Meeting	May 12, 2025 - Board of Finance Meeting - Monday, May 12, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Discussion Information Presentation

4.2. FY26 Budget Update - C/T

5. Adjournment

5. Adjournment

Subject	5.1. Motion to adjourn
Meeting	May 12, 2025 - Board of Finance Meeting - Monday, May 12, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	5. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn
5.1. Motion to adjourn	
Mayor Mulvaney-Stanak adjourned the meeting at 6:15 pm	