



Board of Finance

Monday, May 19, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

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1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	May 19, 2025 - Board of Finance Meeting - Monday, May 19, 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

2. Public Forum

Subject	2.1. Verbal Comments
Meeting	May 19, 2025 - Board of Finance Meeting - Monday, May 19, 2025, 5:00 PM, 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. Consent Agenda

Subject	3.1. Motion to adopt the consent agenda and take the actions indicated
Meeting	May 19, 2025 - Board of Finance Meeting - Monday, May 19, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Council and Board
Type	Action (Consent) Procedural

Recommended Action Motion to adopt the consent agenda and take the actions indicated

Subject	3.2. May 12, 2025 Board of Finance Meeting Minutes - C/T
Meeting	May 19, 2025 - Board of Finance Meeting - Monday, May 19, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Minutes

Recommended Action approve the minutes

Subject	3.3. Request to Purchase Two Pieces of Multi-Tasking of Equipment (MTE) for Snow Removal through Passenger Facility Charge (PFC) Funds - Airport
Meeting	May 19, 2025 - Board of Finance Meeting - Monday, May 19, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Airport
Type	Action (Consent)

Recommended Action to approve and recommend the City Council to authorize the Director of Aviation to execute an agreement to purchase two pieces of Multi-Tasking Equipment from M-B Companies in the amount of \$2,649,627, subject to the review and approval of the City Attorney, and to authorize the Director of Aviation or designee to take such further actions and to execute such further instruments approved as to form by the City Attorney as may be necessary or convenient to effectuate the purchase

4. Deliberative Agenda

Subject	4.1. City's Recycling Program Next Steps - DPW
Meeting	May 19, 2025 - Board of Finance Meeting - Monday, May 19, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Public Works Department
Type	Action
Recommended Action	To: ☐ Approve and recommend that the City Council authorize the DPW Director to execute the DPW Employee Retention and Recruitment Memorandum of Agreement between AFSCME Local 1343 and City of Burlington, Department of Public Works
Subject	4.2. FY 2026 Proposed 4.5% Rate Increase - BED
Meeting	May 19, 2025 - Board of Finance Meeting - Monday, May 19, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Burlington Electric Department
Type	Action
Recommended Action	to approve and recommend that the City Council authorize the General Manager of the Burlington Electric Department or their designee to file tariff amendments and supporting documents with the Vermont Public Utility Commission requesting an increase in Burlington Electric Department rates of 4.5 percent on bills rendered on or after September 1, 2025 as proposed
Subject	4.3. Burlington Electric Department Tariff Sheets, Effective September 1, 2025, Energy Assistance Program (EAP) Rate - BED
Meeting	May 19, 2025 - Board of Finance Meeting - Monday, May 19, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Burlington Electric Department
Type	Action
Recommended Action	to approve and recommend that the City Council authorize the General Manager of the Burlington Electric Department or their designee to file tariff amendments and supporting documents with the Vermont Public Utility Commission to amend the Energy Assistance Program as proposed
Subject	4.4. Approving The Issuance Of A Grant Anticipation Note For The Costs Of certain City Capital Improvement Projects - C/T
Meeting	May 19, 2025 - Board of Finance Meeting - Monday, May 19, 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 waive the reading and approve the attached resolution

5. Adjournment

Subject	5.1. Motion to adjourn
Meeting	May 19, 2025 - Board of Finance Meeting - Monday, May 19, 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