



**BURLINGTON BOARD OF FINANCE
BUSHOR CONFERENCE ROOM, 149 CHURCH STREET, 1ST FLOOR
MINUTES OF MEETING
August 4, 2025**

1. Agenda

1. Agenda

Mayor Mulvaney-Stanak convened the meeting at 5:02 pm.

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

Member absent: City Council President Traverse

Subject

1.1. Motion to amend/adopt agenda

Meeting

August 4, 2025 - Board of Finance Meeting - Monday, August 4, 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 amend/adopt agenda

1.1. Motion to amend/adopt agenda

Motion made by Councilor Carpenter, seconded by Councilor Barlow, to adopt the agenda as presented. Motion passed unanimously.

2. Public Forum

2. Public Forum

Subject

2.1. Verbal Comments

Meeting

August 4, 2025 - Board of Finance Meeting - Monday, August 4, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category

2. Public Forum

Department

Council and Board

Type

Action
Procedural

Type Action (Consent)

Recommended Action to approve and recommend that the City Council authorize the General Manager of the Burlington Electric Department or their designee to file necessary documents with the Vermont Public Utility Commission to enable the 18-month Moduly battery residential pilot program as proposed

3.3. Moduly Residential Battery Storage Pilot Program - BED

Subject 3.4. Authorization to Execute Contract Amendments with On-Call Water Resources Excavation Contractors - DPW/Water Resources

Meeting August 4, 2025 - Board of Finance Meeting - Monday, August 4, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 3. Consent Agenda

Department Public Works Department - Water Resources

Type Action (Consent)

Recommended Action to approve and authorize the Director of Public Works to execute amendments with two (2) of the existing Main On-Call water resources excavation contractors (Engineers Construction, Inc. and S D Ireland Brothers Corporation), to increase the per contractor maximum limiting amount to \$500,000 each, subject to review and approval by the City Attorney

3.4. Authorization to Execute Contract Amendments with On-Call Water Resources Excavation Contractors - DPW/Water Resources

4. Deliberative Agenda

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Subject 4.1. Approval to accept Planning Grant Continuum of Care VT-501 & Permanent Supportive Housing Grant Agreements in SFY26 (FFY24) VT0030L1T012415 - \$718,964 New Horizons Renewal, September 1, 2025 VT0117L1T012400 - \$57,790 CoC Planning Grant VT-501, December 1, 2025

Meeting August 4, 2025 - Board of Finance Meeting - Monday, August 4, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 4. Deliberative Agenda

Department Community & Economic Development Office (CEDO)

Type Action

Recommended Action move to approve and recommend that the City Council approve the acceptance of two U.S. Dept. of Housing and Urban Development Continuum of Care FFY24 grants (VT0030L1T012415 and VT0117L1T0123400) to begin in SFY26 and authorize the Director of CEDO to execute all contracts and documents necessary to accept the total funding of \$776,754 from HUD, subject to the review and approval of the City Attorney's Office

4.1. Approval to accept Planning Grant Continuum of Care VT-501 & Permanent Supportive Housing Grant Agreements in SFY26 (FFY24)

VT0030L1T012415 - \$718,964 New Horizons Renewal, September 1, 2025

VT0117L1T012400 - \$57,790 CoC Planning Grant VT-501, December 1, 2025

Motion made by Councilor Carpenter, seconded by Councilor Barlow, to approve the motion as presented. Motion passed unanimously.

Subject 4.2. Parking Access and Revenue Control System Agreement with FlashParking Inc. - Airport

Meeting August 4, 2025 - Board of Finance Meeting - Monday, August 4, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 4. Deliberative Agenda

Department Airport

Type Action

Recommended Action to authorize the Director of Aviation to execute the agreement, subject to final review and approval by the City Attorney's Office, and to take such further actions and execute such further instruments approved as to form by the City Attorney's Office as may be necessary or convenient to effectuate the transactions contemplated hereby

4.2. Parking Access and Revenue Control System Agreement with FlashParking Inc. - Airport

Motion made by Councilor Barlow, seconded by Councilor Carpenter, to approve the motion as presented. Motion passed unanimously.

5. Executive Session

5. Executive Session

Subject 5.1. Discussion of Tentative Agreement of Collective Bargaining Agreement between the City of Burlington and FOP BPOA #021 (July 1, 2025 - June 30, 2028)

Meeting August 4, 2025 - Board of Finance Meeting - Monday, August 4, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 5. Executive Session

Department Human Resources

Type Action
Procedural

Recommended Action move to make a specific finding that premature general public knowledge regarding the proposed terms of a collective bargaining agreement with the Burlington Police Officers' Association would clearly place the City at a substantial disadvantage; and

based upon that finding, move to enter executive session pursuant to 1 VSA 313(a)(1)(B) to discuss a labor relations agreement and to include in such session members of the City's negotiation team from the Department of Finance and Administration, Police Department, and Mayor and Attorney's Offices

5.1. Discussion of Tentative Agreement of Collective Bargaining Agreement between the City of Burlington and FOP BPOA #021 (July 1, 2025 - June 30, 2028)

Motion made by Councilor Carpenter, seconded by Councilor Barlow, to enter into Executive Session. Motion made by Councilor Barlow, seconded by Councilor Carpenter, to exit Executive Session.

6. Adjournment

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Subject

6.1. Motion to adjourn

Meeting

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Category

6. Adjournment

Department

Council and Board

Type

Action (Consent)
Procedural

Recommended Action

Motion to adjourn

6.1. Motion to adjourn

Mayor Mulvaney-Stanak adjourned the meeting at 5:50 pm.