



**BURLINGTON BOARD OF FINANCE
BUSHOR CONFERENCE ROOM, 149 CHURCH STREET, 1ST FLOOR
MINUTES OF MEETING
January 20, 2026**

1. Agenda

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

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

Others present: Assistant City Attorney Ramakrishnan, Councilor Bergman, Fire Chief Curtin, Interim Police Chief Burke, Planning Director Dillard, BPRW Director Lewis, CEDO Director Alnasrawi, DPW Director Spencer, HR Director Reagan, DOF Kukenberger, Josh Kurtlink (BFFA) and Patrick Hartman (BPOA)

Subject

1.1. Motion to adopt agenda

Meeting January 20, 2026 - Board of Finance Meeting - Tuesday, January 20, 2026, 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 Councilor Carpenter, to adopt the agenda as presented.
Motion passed unanimously.

2. Public Forum

2. Public Forum

Subject

2.1. Verbal Comments

Meeting January 20, 2026 - Board of Finance Meeting - Tuesday, January 20, 2026, 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

2.1. Verbal Comments

Scott Lowe: Ward 5, opposed to police & fire tax

Sharon Bushor: planBTV \$ - people missing- expand membership

3. Consent Agenda

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Subject 3.1. Motion to adopt the consent agenda and take the actions indicated

Meeting January 20, 2026 - Board of Finance Meeting - Tuesday, January 20, 2026, 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

3.1. Motion to adopt the consent agenda and take the actions indicated

Motion made by Councilor Barlow, seconded by Councilor Carpenter, to adopt the consent agenda as presented and take the actions indicated. Motion passed unanimously.

Subject 3.2. January 12, 2026 Board of Finance Meeting Minutes - DFA

Meeting January 20, 2026 - Board of Finance Meeting - Tuesday, January 20, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 3. Consent Agenda

Department Department of Finance and Administration

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

3.2. January 12, 2026 Board of Finance Meeting Minutes - DFA

4. Deliberative Agenda

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Subject 4.1. Authorization to Execute Contract with Interface Studio for planBTV: 2050 - Planning

Meeting January 20, 2026 - Board of Finance Meeting - Tuesday, January 20, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 4. Deliberative Agenda

Department Planning

Type Action

Recommended Action 1. approve and recommend that the City Council approve the expenditure of up to \$340,000.00 (\$325,755.00 + 4.2% contingency) from the sources identified above; and
2. authorize, and recommend that the City Council authorize, the Planning Director to execute the contract with Interface Studio for planBTV: 2050, subject to the review and approval of the City Attorney

4.1. Authorization to Execute Contract with Interface Studio for planBTV: 2050 - Planning
Motion made by Councilor Barlow, seconded by City Council President Traverse, to approve the motion as presented. Motion passed unanimously.

Subject 4.2. March 3, 2026 Annual City Meeting - Increase In Police & Fire Tax Rate - Mayor

Meeting January 20, 2026 - Board of Finance Meeting - Tuesday, January 20, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 4. Deliberative Agenda

Department Mayor's Office

Type Resolution
Discussion
Information

4.2. March 3, 2026 Annual City Meeting - Increase In Police & Fire Tax Rate - Mayor
Motion made by Councilor Neubieser, seconded by Councilor Carpenter, to recommend that the City Council waive the reading and adopt the resolution (will be part of the 1/26 City Council Deliberative Agenda).
Motion passed **4** (Mayor Mulvaney-Stanak, Councilors Barlow, Neubieser and Carpenter: ayes):**1** (City Council President Traverse: nay).

5. Reclassifications - HR

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Subject 5.1. Reclassifications - HR

Meeting January 20, 2026 - Board of Finance Meeting - Tuesday, January 20, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 5. Reclassifications - HR

Department Human Resources

Type Discussion
Information

5.1. Reclassifications - HR
HR Director spoke to this agenda item.

6. Adjournment

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Subject	6.1. Motion to adjourn
Meeting	January 20, 2026 - Board of Finance Meeting - Tuesday, January 20, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	6. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn

6.1. Motion to adjourn
Mayor Mulvaney-Stanak adjourned the meeting at 6:11 pm.