



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

1. Agenda

1. Agenda

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

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

Subject

1.1. Motion to adopt agenda

Meeting

June 1, 2026 - Board of Finance Meeting - Monday, June 1, 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

June 1, 2026 - Board of Finance Meeting - Monday, June 1, 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

Sharon Bushor: phone system down for a month in Parks? referred to the Miller Center: voicemail boxes full

3. Consent Agenda

3. Consent Agenda

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

Meeting June 1, 2026 - Board of Finance Meeting - Monday, June 1, 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. May 18, 2026 Board of Finance Meeting Minutes - C/T**

Meeting June 1, 2026 - Board of Finance Meeting - Monday, June 1, 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. May 18, 2026 Board of Finance Meeting Minutes - C/T

4. Deliberative Agenda

4. Deliberative Agenda

Subject **4.1. Unassigned Fund Balance Request to Roll Over Unused REIB Community Celebrations Donations - REIB**

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

Category 4. Deliberative Agenda

Department Racial Equity, Inclusion, & Belonging (REIB)

Type Action

Recommended Action to approve and recommend that the City Council authorize the adjustment to the FY26 REIB budget in the amount of \$25,639 out of the Unassigned Fund Balance

4.1. Unassigned Fund Balance Request to Roll Over Unused REIB Community Celebrations Donations - REIB Motion made by Councilor Carpenter, seconded by Councilor Barlow, to approve the motion as presented. Motion passed unanimously.

Subject 4.2. Champlain Parkway Project - Maintenance Agreement - DPW

Meeting June 1, 2026 - Board of Finance Meeting - Monday, June 1, 2026, 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 approve and authorize the Mayor, or assigned designee, to sign the maintenance agreement with the State of Vermont and the City of South Burlington, subject to the prior review and approval of the City Attorney's Office

4.2. Champlain Parkway Project - Maintenance Agreement - DPW Motion made by Councilor Barlow, seconded by Councilor Carpenter, to approve the motion as presented. Motion passed unanimously.

Mayor Mulvaney-Stanak called for a 10 minute recess: 5:27 pm - 5:37 pm.

Subject 4.3. Ordinance: Gross Receipts BCO Sec. 21-31 (Board of Finance, Ordinance Committee)

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

Category 4. Deliberative Agenda

Department Council and Board

Type Action
Ordinance - Second Reading

Recommended Action to approve and recommend that the City Council waive the second reading and adopt the ordinance as amended by the Ordinance Committee

4.3. Ordinance: Gross Receipts BCO Sec. 21-31 (Board of Finance, Ordinance Committee) CAO Schad became Chair regarding this agenda item. Councilor Bergman gave an overview. Motion made by Mayor Mulvaney-Stanak, seconded by City Council President Traverse, to move the administration amendment revised version regarding this agenda item. Motion passed unanimously.

5. Adjournment

5. Adjournment

Subject**5.1. Motion to adjourn**

Meeting

June 1, 2026 - Board of Finance Meeting - Monday, June 1, 2026, 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 5:54 pm.