



**BURLINGTON BOARD OF FINANCE
BUSHOR CONFERENCE ROOM, 149 CHURCH STREET, 1ST FLOOR
MINUTES OF MEETING
July 13, 2026**

1. Agenda

1. Agenda

Mayor Mulvaney-Stanak convened the meeting at 5:07 pm.

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

Member absent: CAO Schad

Others present: City Attorney Brown, James Gibbons and Dan Cahill (all online); DOF Kukenberger, HR Director Reagan, Emily Stebbins-Wheelock, Darren Springer, Chapin Spencer, Rachel Jolly, Scott Gustin, Nick Warner, Ashley Walenty, COS Lisa Gerlach, Megan Moir and Monika Ingalls (all in person)

Subject

1.1. Motion to adopt agenda

Meeting

July 13, 2026 - Board of Finance Meeting - Monday, July 13, 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 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

July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 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	open Public Forum close Public Forum
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2.1. Verbal Comments

Sharon Bushor:

BED Battery Storage — financial impact not until FY28, but \$\$ is private

Conservation Legacy \$\$ Question

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	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 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 Barlow, to adopt the consent agenda and take the actions indicated. Motion passed unanimously.

Subject	3.2. June 29, 2026 Board of Finance Meeting Minutes - C/T
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Meeting	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
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Category	3. Consent Agenda
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Department	Department of Finance and Administration
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Type	Action (Consent) Information Minutes
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Recommended Action	approve the minutes
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3.2. June 29, 2026 Board of Finance Meeting Minutes - C/T

Subject	3.3. Lease of 99 Intervale Road to the Intervale Center and Gardens Alive — CEDO
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Meeting	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
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Category	3. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent)
Recommended Action	move to approve the lease of 99 Intervale Road to The Intervale Center and Gardens Alive and recommend to the City Council that they authorize the Director of the Community and Economic Development Office to enter into the lease agreement subject to final review and approval by the City Attorney's office

3.3. Lease of 99 Intervale Road to the Intervale Center and Gardens Alive — CEDO

Subject	3.4. Vermont Psychological Services Sponsorship — REIB
Meeting	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Racial Equity, Inclusion, & Belonging (REIB)
Type	Action (Consent)
Recommended Action	move to approve and recommend the City Council approve the Director of the Racial Equity, Inclusion, and Belonging Office and the Chief Administrative Officer to issue a sponsorship grant in the amount of \$7,200 to Vermont Psychological Services to aid in psychological asylum evaluations from the Community Support and Program Delivery GL

3.4. Vermont Psychological Services Sponsorship — REIB

4. Deliberative Agenda

4. Deliberative Agenda

Subject	4.1. Auer Family Boathouse Property and Acquisition: Conservation Legacy Funding Request — DPI
Meeting	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Permitting & Inspections
Type	Action
Recommended Action	to approve and recommend that the City Council approve the use of \$340,000 from the Conservation Legacy Fund for acquisition of the Auer Family Boathouse parcel at 3181 North Avenue

4.1. Auer Family Boathouse Property and Acquisition: Conservation Legacy Funding Request — DPI

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

Subject 4.2. Battery Storage Approval - Electric

Meeting July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 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 the City Council authorize the General Manager of the Burlington Electric Department to execute an initial 20-year power purchase agreement, with potential future renewals, with Kearsarge Energy for installation and operation of battery storage as described in the attached term sheet at the McNeil Generating Station subject to City Attorney review, and authorize the General Manager of Burlington Electric Department to execute any necessary site license agreements at McNeil Generating Station with the Joint Owners of McNeil subject to City Attorney review

4.2. Battery Storage Approval - Electric

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

Subject 4.3. VT Network Subrecipient Agreement — CEDO/CJC

Meeting July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 4. Deliberative Agenda

Department Community Justice Center

Type Action

Recommended Action move to approve and: 1) authorize the CEDO Director or designee to accept and execute a Subrecipient Agreement between the VT Network and the Chittenden County Community Justice Center, in the amount of \$207,604.20, subject to review and approval of the City Attorney and to take such further actions and execute such further instruments approved as to form by the City Attorney as may be necessary or convenient to effectuate the transactions contemplated hereby

4.3. VT Network Subrecipient Agreement — CEDO/CJC

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

Subject 4.4. Request for Approval to Execute Contract with ADS Environmental Services for the Flow Monitoring Services — DPW - Water Resources

Meeting July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 4. Deliberative Agenda

Department Public Works Department - Water Resources

Type Action

Recommended Action to approve and recommend that the City Council authorize the Director of Public Works to execute a main agreement with ADS Environmental Services for flow monitoring and data hosting services for a term of 5 years and maximum limiting amount not to exceed \$1,100,000 cumulative, and subsequent work assignment sub-agreements for temporary flow monitoring services subject to final review and approval by the City Attorney's Office

4.4. Request for Approval to Execute Contract with ADS Environmental Services for the Flow Monitoring Services — DPW - Water Resources

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

Subject 4.5. Resolution: Authorization For \$1,790,700 Step III Loans From Vermont Clean Water State Revolving Fund And Engineering Services Contract With VHB, Inc. For \$103,400 For The Manhattan Stormwater Outfalls Rehabilitation Project — DPW - Water Resources

Meeting July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 4. Deliberative Agenda

Department Public Works Department - Water Resources

Type Action
Resolution

Recommended Action to approve and recommend that the City Council adopt the attached resolution authorizing a Step III \$1,790,700 loan from the Vermont Clean Water State Revolving fund and a \$103,400 amended contract with VHB for the Manhattan Stormwater Outfalls Rehabilitation as more specifically set forth in the attached resolution

4.5. Resolution: Authorization For \$1,790,700 Step III Loans From Vermont Clean Water State Revolving Fund And Engineering Services Contract With VHB, Inc. For \$103,400 For The Manhattan Stormwater Outfalls Rehabilitation Project — DPW - Water Resources

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

Subject 4.6. Resolution: Ratification Of Tentative Agreement And Authorization To Execute Collective Bargaining Agreement Between The City Of Burlington And AFSCME (July 1, 2026 - June 30, 2028) - HR

Meeting July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 4. Deliberative Agenda

Department Human Resources

Type	Action Resolution
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Recommended Action to approve and recommend that the City Council adopt the attached resolution

4.6. Resolution: Ratification Of Tentative Agreement And Authorization To Execute Collective Bargaining Agreement Between The City Of Burlington And AFSCME (July 1, 2026 - June 30, 2028) - HR

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

5. Adjournment

5. Adjournment

Subject	5.1. Motion to adjourn
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Meeting	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
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Category	5. Adjournment
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Department	Council and Board
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Type	Action Procedural
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Recommended Action Motion to adjourn

5.1. Motion to adjourn

Mayor Mulvaney-Stanak adjourned the meeting at 5:57 pm.