



Monday, May 8, 2023

Board of Finance Meeting, Monday, May 8, 2023, 5:00 pm **Bushor Conference Room, 1st Floor, City Hall OR remotely via ZOOM

5:00 pm

Bushor Conference Room, 1st Floor, City Hall or remotely via ZOOM:

Please click the link below to join the webinar:

<https://zoom.us/j/99112703098>

Or One tap mobile: +13092053325,

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Webinar ID: 991 1270 3098

****CCTV link: https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7INoKug676jIf_iUA****

To participate in Public Forum in person sign up at the meeting.

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<https://www.burlingtonvt.gov/citycouncil/publicforum>

Do not sign up in person and via Zoom - select one only

1. Agenda

1.01 Motion to amend/adopt the agenda

2. Public Forum **See item for signup instructions**

2.01 Verbal Comments

3. Consent Agenda

3.01 motion to adopt the consent agenda and take the actions indicated

3.02 Special Board of Finance Meeting Minutes, May 1, 2023, Draft

3.03 Authorization to Execute a Stormwater O8 Pond Fence Replacement Contract and Budget Amendment (Board of Finance Approval Only) - DPW-Water Resources

3.04 Use of Council Initiative Funds for TEUC Sponsored McNeil Symposium (May 15th CC Approval) - TEUC

4. For Approval and Recommendation to the City Council

4.01 Amendment of Work Assignment Agreement #3 with Utility Services Co., Inc. for Project Cost Increases associated with Redstone Tank Rehabilitation - DPW-Water Resources

4.02 Request for Approval to Execute Contract with ADS Environmental Services for the Flow Monitoring and Data Hosting Services - DPW-Water Resources

5. FY 2024 Budget

5.01 Initial Presentation to the Board of Finance: Budget overview/Non Departmental

5.02 Initial Presentation - Police Department **THIS AGENDA ITEM HAS BEEN POSTPONED**

6. Adjournment

6.01 Motion to adjourn