



Special Board of Finance Meeting - Monday, July 24, 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/94984813154>
Or Telephone: +1 646 931 3860 US
Webinar ID: 949 8481 3154**

****CCTV link: https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7lNoKug676jIf_iUA ****

**To participate in Public Forum in person, sign up at the meeting.
To participate in Public Forum via ZOOM sign up here:
<https://www.burlingtonvt.gov/citycouncil/publicforum>**

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

1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	July 24, 2023 - Special Board of Finance Meeting - Monday, July 24, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adopt agenda

2. Public Forum

Subject	2.1. Verbal Comments
Meeting	July 24, 2023 - Special Board of Finance Meeting - Monday, July 24, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	2. Public Forum
Department	Council and Board
Type	Action Procedural

3. For Approval and Recommendation to the City Council

Subject	3.1. Replacement Hot Water System and Boiler at Paquette Arena in Leddy Park - BPRW
Meeting	July 24, 2023 - Special Board of Finance Meeting - Monday, July 24, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	3. For Approval and Recommendation to the City Council
Department	Parks, Recreation, & Waterfront
Type	Action
Recommended Action	to approve and authorize the execution of a contract with Energy Efficient Investments, Inc., for a price not to exceed \$691,561.00 to replace the domestic hot water system and boiler, and to authorize Cindi Wight, Director of Parks, Recreation & Waterfront to execute the contract and any related documents needed to carry out the project, subject to review by the City Attorney's Office

Subject	3.2. Burlington CARES Overview, Position Requests, and Structure - Police
Meeting	July 24, 2023 - Special Board of Finance Meeting - Monday, July 24, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	3. For Approval and Recommendation to the City Council
Department	Police Department
Type	Action
Recommended Action	The Burlington Police Department respectfully requests that the Board of Finance recommend the creation of: • One (1) Burlington CARES Clinical Supervisor, a Regular, Exempt, AFSCME, Grade 20 position. • Two (2) Burlington CARES Clinicians, a Regular, Exempt, AFSCME, Grade 19 position.

4. Adjournment

Subject	4.1. Motion to adjourn
Meeting	July 24, 2023 - Special Board of Finance Meeting - Monday, July 24, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	4. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn