



December 19, 2016

Board of Finance - Monday, December 19, 2016 at 6:30 p.m. Conference Room 12, City Hall

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Adopt/Amend Agenda

Type: Action

Recommended Action: Motion to adopt the agenda

 BOF 12 19 16.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Minutes

3.01 December 5, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, December 5, 2016 at 5:30 p.m. Conference Room 12, City Hall](#)

4. For Approval and Recommendation to City Council

4.01 Authorization to Accept up to \$1 Million Planning Loan From Vermont Clean Water State Revolving Fund for City Wide Sewer Pipe Assessment Project - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 DPW - City Wide Sewer Pipe Assessment Project - Planning Loan from Vt. Clean Water State Revolving Fund.pdf

 BoF_City Council_Checklist.PipeSRFLoan.pdf

 BOF_CC_Pipe_Loan_Agreement_Execution_packet_v2.pdf



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4.02 Authorization to Accept VTrans Town Highway Grant - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

BOF-CC memo
Burlington_Winooski_Winooski Bridge
Improvements_12-2016 rev 1.pdf

BurlingtonTHSBC1747-Award Letter.pdf

BoF_CC_Checklist.fillable pdf.pdf

4.03 Authorization to Amend Waterfront Access North Budget - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

BOF-CC Checklist - Budget Amendment -
December - 2016.pdf

WAN Resolution for FY17 Budget
Amendment.pdf

WAN FY17 Budget Amendment Request -
BOF-CC Memo.pdf

4.04 Authorization to Amend the Housing Trust Fund Budget - CEDO

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

HTF Carry Forward BA 12.08.16.pdf

BOF.CC Memo HTF BA 12.13.16 (bl)
(002).pdf

Checklist for Submissions to Board of Finance
Council HTF BA 12.08.16.pdf

5. Adjournment

5.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting