



December 17, 2018

Board of Finance - Monday, December 17, 2018 at 5:00 p.m. Conference Room 12, City Hall

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1. Agenda

1.01 Adopt/Amend the Agenda

Type: Action

Recommended Action: adopt the agenda as amended: note written material for agenda item 5.01 Resolution: Ratification Of Tentative Agreement And Authorization To Execute Collective Bargaining Agreement Between The City Of Burlington And AFSCME (July 1, 2018 - June 30, 2022)(Board of Finance)(per City Attorney's Office)

 12 17 18.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. For Approval and Recommendation to City Council

3.01 Authorization to accept 2.93 acres of Forested Conservation Land - Parks & Rec

Type: Action

Recommended Action: To approve and recommend that the City Council authorize the acceptance of 2.93 acres of forested land from the Pomerleau family, along with the donation of \$50,000 dedicated to the long-term maintenance and land transfer related costs of the site, and to approve and recommend that Parks Director Cindi Wight facilitates the acceptance of the parcel, subject to City Attorney's Office approval.

 12122018_Pomerleau_Donation_Parcel_CC_BO
F_memo_Final.pdf

 BoF_CC_Checklist_Pomerleau_Donation_Parcel.
pdf

 Parks – Acceptance of Donation of 2.93 Acres
of Forested Land in Burlington's New North End
from Pomerleau Family.pdf



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3.02 Authorization to approve City-BT Contract - I/T

Type: Action

Recommended Action: To recommend that the City Council accept the Proposal for Ongoing Services from Burlington Telecom and authorize the Interim Chief Innovation Officer to execute the Burlington Telecom Service Agreement , to become effective at the closing of the sale of Burlington Telecom to Champlain Broadband , LLC.

12-12-18 - City - BT Services Agreement Overview Memo.pdf

City - BT Service Agreement .pdf

Proposal for Services (BT - City).pdf

Asset Purchase Agreement 12 22 17 (3148593_1).pdf

Exhibit A (3150275_1).pdf

BoF-CC Checklist (City-BT Services Agreement) v2.pdf

3.03 Investment Policy Statement - C/T

Type: Action

Recommended Action: To recommend that City Council approve the Investment Policy Statement as presented .

Draft Investment Policy Statement_11262018 (1).pdf

4. Communication

4.01 Grant Anticipation Note - backup information - C/T

Type: Communication, Information

KeyBank.Loan.Security.Agreement.2018.pdf

KeyBank.Assignment.Grant.Agreements.2018.pdf

KeyBank.City.GAN.Note.2018.pdf

KeyBank.Assignment.AIP.Deposit.Account.2018.pdf

4.02 October Sweep Report - C/T

Type: Communication, Information

Sweep Account Analysis as of 10.31.18.pdf

4.03 October Financial Report - C/T

Type: Communication, Information

Oct Financial run 12-13-18.xlsx



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5. Executive Session

5.01 Collective Bargaining

Type: Action

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

note written material for this agenda item per City Attorney's Office, posted on Monday, December 17, 2018, at 2:59 pm, LO

Resolution: Ratification Of Tentative Agreement And Authorization To Execute Collective Bargaining Agreement Between The City Of Burlington And AFSCME (July 1, 2018 - June 30, 2022)(Board of Finance)

 HR – Ratification & Authorization to Execute
AFSCME Contract 7-1-18 to 6-30-22
(#2).docx.pdf

6. Adjournment

6.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting