



November 30, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt agenda

 [BOF 11 30 15.WMA](#)

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 November 9, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

3.02 November 16, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

4. Discussion

4.01 Discuss 10 Year Capital Plan

Type: Discussion

5. For Approval and Recommendation to City Council



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5.01 Authorization for Reclassification of BED Positions - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOF Packet 11.30.15-2.pdf

Resolution - Continued BED Reorg 12 07 2015.pdf

5.02 Authorization for Winooski One Tax Settlement - BED

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Resolution re Tax Settlement Agreement.pdf

CC Memo 11-19-15.pdf

5.03 Authorization for Interconnection Agreements - BED

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Interconnection City Council Memorandum 11-20-15.pdf

Interconnection Agreement Resolution.pdf

Interconnection Mutual Nondisclosure Agreement 11-18-15.pdf

Interconnection System Impact Study Agreement 11-18-15.pdf

Interconnection Feasibility Study Agreement 11-19-15.pdf

5.04 Authorization for Reclassification of C/T Executive Secretary and Junior Accountant Positions - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Full Packet_CT Executive Secretary and Accounting Assistant Accounts Payable to BoF.pdf

5.05 Authorization for Reclassification of General Foreman Parks Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Full Packet_PRW Reclassification General Foreman Parks to BoF.pdf



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5.06 Authorization for Reclassification of DPW General Foreman Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Full packet_DPW Streets Maintenance
Manager to BoF-2.pdf

5.07 Authorization for Reclassification of DPW Interim Transportation Planner Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Full Packet_DPW Senior Planner to BoF.pdf

 RESOLUTION-DPW Senior Planner
10_15_15.pdf

5.08 Authorization for Bike Path Rehabilitation Contract Addendum #5 with VHB - Parks

Type: Action, Resolution

Recommended Action: To recommend to the City Council that it authorize the Parks, Recreation & Waterfront Director to execute VHB's Contract Amendment 4 for the Burlington Bike Path Rehabilitation Project in the amount not to exceed \$171,615 and approve a budget amendment transferring that sum from the Capital Improvement Program budget to the Bike Path project.

 20151113 VHB Bike Path Amendment 5.pdf

 20151130 BoF-CC Bike Path Memo - VHB
Design Amendment 5.pdf

5.09 Review Sweep Account Report as of October 31, 2015 - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

 112515_ Sweep Report For BOF_UseMe.xlsx

5.10 Review Monthly Financials as of October 2015 - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

 112515_October_Financial.xlsx

6. Discussion

6.01 PFM Presenting in January: Public Financing- Borrowing Instruments, Benefits/Concerns, Conditions/Requirements

Type: Discussion



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6.02 Proposed Changes to City Charter Section 69

Type: Discussion

69 record of expenditures annotated (2).pdf

6.03 Discuss 2016 Meeting Schedule was deferred.

Board of Finance Schedule 2016 2.pdf

7. Expected Executive Session

7.01 Authorization for Former Burlington College Development Agreement - Parks

Type: Action, Resolution

Recommended Action: Enter Executive SessionExit Executive Session

8. Approve and Recommend City Council Approval

8.01 Authorization for Former Burlington College Development Agreement

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

20151130 BoF Memo - Former Burlington College Development Agreement.pdf

Former BC 12 Acres Appraisal (15089 BTV College land R).pdf

20151207 Resolution Former Burlington College Development Agreement DRAFT.pdf

20151130 BC Development Agreement - Final DRAFT w-Exhibits.pdf

Lot Line Adjustment for Sale to City.pdf

9. Adjournment

9.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting