



November 20, 2017

**Board of Finance - Monday, November 20, 2017 at 5:30 p.m. Conference Room
12, City Hall**

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

1. Agenda

1.01 Adopt/Amend the Agenda

Type: Action

Recommended Action: Adopt the Agenda

 BOF 11 20 17.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

4. For Approval and Recommendation to City Council

4.01 Authorization to execute contracts for cured in place lining for portions of stormwater and wastewater collection systems - DPW

Type: Action

Recommended Action: Approve and recommend City Council approval

 1 - Sewer and Stormwater Bids BOF CC
Memo 11-15-17.pdf

 2 - Sewer and Stormwater Bid Forms.pdf

 3 - BoF_CC_Checklist.pdf

4.02 Authorization to execute Wayfinding - FY18 Budget Amendment & Contract Contingency Allocation - DPW

Type: Action

Recommended Action: Approve and recommend City Council approval

 1-Memo - FY18 Wayfinding Budget
Amendment 111617.pdf

 BoF_CC_Checklist 111317.pdf



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4.03 Authorization to revise the Restorative Justice Liaison job description - CEDO

Type: Action

Recommended Action: Approve and recommend City Council approval

BoF 11.20.17 RJ Liaison CEDO.pdf

BoF_CC_Checklist fillable CEDO.pdf

4.04 Authorization for Burlington Electric Department Revenue Refunding Bonds - C/T

Type: Action

Recommended Action: Approve and recommend City Council approval

#7168825v5_CLIENTS_ - BED Supplemental Resolution - Refunding Bonds.pdf

City Council Resolution - BED Refunding Bonds 2017.pdf

5. Communication

5.01 Proposed 2018 Board of Finance Meeting Calendar - C/T

Type: Discussion, Information

BOF calendar 2018 proposed.pdf

6. Adjournment

6.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting