



November 10, 2014

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Minutes, Procedural

Recommended Action: Motion to adopt/amend agenda.

2. Public Forum

2.01 Public Forum

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 November 3, 2014

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

4. For Approval and Recommendation to City Council

4.01 Authorization for Parks and Recreation Reorganization - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 [Parks Division Re-organization_Full Packet
BoF.pdf](#)

 [HR - Parks Division Reorganization.pdf](#)

4.02 Authorization for Creation of C/T Assistant Chief Accountant Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 [Assistant Chieft Accountant_Full Packet to
BoF.pdf](#)



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4.03 Authorization for CEDO Reorganization - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 CEDO Reorg FINAL.pdf

4.04 Authorization for MOU Between City, CCTA and State of Vermont for Downtown Transit Center

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 CCTA – Incorporation of MOU into Easement for Development of a New Transit Center on St. Paul & Bus Berths & Shelters on Pearl & Cherry Sts.pdf

 Memorandum of Understanding - final execution (B1302275xA047C).pdf

4.05 Authorization for Downtown TIF First Phase Filing - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 CEDO – Downtown Tax Increment Financing District - VEPC Phase Filing Authorization.pdf

 11-10-14 BOF CC VEPC all edits final.pdf

4.06 Authorization for Approval of Financing Documents and Completion of Settlement Agreement - BT

Type: Action, Resolution

Recommended Action: Recommend to City Council approval of resolution approving BT financing documents and completion of settlement

 Resolution Approving Bridge Financing Documents.pdf

 Assignment and Assumption Re Service Contracts.BOF.pdf

 Assignment of BED Conduit Agreement BOF.pdf

 Assignment of GMP Pole Attachment Agreement.BOF.pdf

 Assignment of Verizon New England Pole Attachment Agreement.BOF.pdf

 Bill of Sale and Assignment BOF .pdf

 BT Management and Sale Agreement.BOF.pdf

 BT Operational Guidelines.pdf

 Deposit Trust Agreement BOF.pdf

 Lease Agreement - Telecom System Assets BOF.pdf

 Real Estate Lease Agreement - 200 Church Street BOF.pdf



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4.07 Authorization for Expansion of BTAB and Approval of BT Operating Guidelines - BT

Type: Action, Resolution

Recommended Action: Recommend to City Council approval of resolution expanding BTAB and approving BT operational guidelines

 Resolution re Expansion of BTAB and
Approval of Operating Guidelines.pdf

5. Adjournment

5.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting