



October 20, 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 October 14, 2014

Type: Action, Minutes

Recommended Action: Approve the Minutes

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4. For Board Action

4.01 Authorization for Contract for Development of Flow Restoration Plan for Englesby Brook - DPW

Type: Action, Resolution

Recommended Action: Approve the Contract



EnglesbyFRP_Stone_ContractPacket-10-16-2014
_DRAFT.pdf



EnglesbyFRP_Stone_COB_STANDARD_CONTR
ACT_CONDITIONS_DRAFT.pdf



EnglesbyFRP_memo_BOF-10-16-2014_FINAL.pdf



SSMG75_grant_authorize_resolution.pdf



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4.02 Authorization for Contract for Safe Routes to School North Avenue Intersection Improvements - DPW

Type: Action, Resolution

Recommended Action: Approve the Contract

Construction Contract STP SRIN (23).pdf

BOF_October 2014 - Authorization to award contract - STP SRIN (23).pdf

4.03 Compensation for Senior Management in Lieu of FY14 Cost of Living Adjustment - Mayor

Type: Action

Recommended Action: Approve the Compensation

10-17-14 Compensation for Senior Management - Mayor's memo.pdf

5. For Approval and Recommendation to City Council

5.01 Review Sweep Account as of October 17, 2014 - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

102017_Sweep Report_v2.xlsx

5.02 Review Monthly Financials as of September 2014 - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

101714_September- Financial.xlsx

5.03 Quarterly Budget Amendment Report - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

The report will be distributed on Monday, October 20.

Budget Amendments - First Quarter 2015.xls

6. CAO Update



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6.01 CAO Update

Type: Information

7. Adjournment

7.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting

8. For Information Only

8.01 EPA Technical Assistance Grant for Municipal Integrated Stormwater and Wastewater Planning - DPW

Type: Information



Comm_BOF_IntegratedSW-WW-planning-TA_Gr
ant.pdf