



October 19, 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 10 19 15 Part 1.WMA

 BOF 10 19 15 Part 2.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 October 5, 2015

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 FY16 Budget Amendments for CDBG Entitlement 2013 and 2014 Awards - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Communication BA Ent 13 & 14 Dev PS amendments.pdf

 CEDO - FY 2015 Budget Amendments re Community Development Block Grant for Entitlement Years Dev.PS 13 & 14.pdf

 ENT 14 13 Unspent DevPS funds 092315.pdf



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4.02 Authorization for Planning and Zoning Reorganization - HR. This item was moved to 4.08.

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Reorganization of the Planning and Zoning Department.pdf

DRAFT Resolution Planning and Zoning Reorg 10-15-15.pdf

4.03 Authorization for Creation of Police Emergency Communications Supervisor Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOF Packet Creation EC Super 10 19 15.pdf

Resolution - BPD Creation EC Supervisor 10 26 15 (3).pdf

4.04 Authorization for Reorganization of Burlington Electric Department - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BED_Reorganization_BoFCC_101515.pdf

BED_Reorganization_BoFCC_101515_Appendix F.pdf

Resolution - BED Reorganization - Overall (2).pdf

4.05 Authorization for Chittenden Solid Waste District Agreement for Clean Wood - BED

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council

2015-10-15 BED CSWD Agreement Memo to BOF CC.pdf

CSWD Agreement.pdf

4.06 Authorization for New England Central Railroad Contract Amendment - BED

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

2015-10-15 BED NECR amendment Memo to BOF & CC.pdf

R.R. Contract 2015.pdf



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4.07 Authorization for Paymentus Contract Amendment - BED

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Paymentus Contract Amendment.pdf

5. For Board Action

5.01 Authorization to Amend Contract with FW Whitcomb - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 BoF-FW Whitcomb Leddy Park paving
10-19-15.pdf

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting

7. For Information Only

7.01 Sale of Surplus Equipment - Fire

Type: Information