



October 16, 2017

**Board of Finance - Monday, October 16, 2017 at 6:00 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 10 16 17.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Minutes

3.01 September 18, 2017

Type: Action

Recommended Action: Approve the minutes

 BURLbof91817.pdf

4. Board of Finance Approval

4.01 Authorization to Make Payment on City Share of Invoice for Retaining Wall on Driveway from College Street to Parking Garage - DPW

Type: Action

Recommended Action: Authorize the Payment

 College Battery Memorandum PBM final 10
11 17.pdf

 College Battery Invoice and Agreements 10 10
17.pdf

 BoF_City Council_Checklist Retaining Wall
College Street.pdf

5. For Approval and Recommendation to City Council



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5.01 Authorization to approve contract to purchase three fire trucks manufactured by E-One and sold by Desorcie Emergency Products - BFD

Type: Action

Recommended Action: Approve and recommend City Council approval

CC-BOF Memo re Authorization to Purchase Fire Trucks.pdf

BoF & CC Checklist Fire Truck Purchase.pdf

5.02 Authorization for FY2018 Vehicle Purchase - Police

Type: Action

Recommended Action: Approve and Recommend City Council Approval

Police BOF and City Council - FY 18 Vehicle Purchase-5 vehicles.pdf

FY 18 Police Vehicle BIDS.pdf

BURLINGTON COLLISION BLACK AND WHITE PAINT ESTIMATE-FY 18.pdf

BoF_CC_Checklist.fillable pdf - POLICE vehicles - Replacement PLAN FY 18 revised.pdf

5.03 Authorization of reclassification of Lead Program Outreach Specialist I - CEDO

Type: Action

Recommended Action: Approve and recommend City Council approval

BoF Lead Program packet.pdf

5.04 Authorization to execute Development Agreement re Burlington Town Center - CEDO

Type: Action

Recommended Action: Approve and recommend City Council approval

Exhibit A full plan set available at <https://www.burlingtonvt.gov/CEDO/Project-Documents>

Development Agreement BTC FINAL VERSION (00283257-4xA9531).pdf

EXHIBIT A TO DA. - Site Plans New Pine Street Garage Entrance 7.14.17 (0....pdf

Exhibit D - Initial Budget - Final Version.pdf

EXHIBIT F TO DA. BTC Lot Line Adjustment 18x24 Revised 1 (00246509xA9531....pdf

CEDO – Development Agreement re Burlington Town Center (BTC) (aka Burlington City Place).pdf

Development Agreement BTC Redline 10.2.17 v 10.13.17 (00284613xA9531).pdf

EXHIBIT B TO DA. Plan Showing Public Improvements and Additional Publicpdf

EXHIBIT E TO DA. Form of Agreement Memorializing Section 4(d) (00284567-....pdf

Exhibit G - Stormwater MOU BTC Project (00282988-3xA9531).pdf



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6. Communication

6.01 FY17 Unassigned Fund Balance - C/T

Type: Communication

 FY17 eoy unassigned fund balance F
(003).pdf

 Treasurer Annual Appropriation and Budget for
Fiscal Year Beginning July 1 2017 (Budget) to
Council 6-8 (002).pdf

6.02 BT retirement liability - C/T, City Attorney

Type: Communication

7. Adjournment

7.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting