



October 13, 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 13 15 Exit Executive Session.WMA

 BOF 10 13 15.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak

3. For Approval and Recommendation to City Council

3.01 Authorization for Bike Path Rehabilitation and Waterfront Park Construction Contract Addendum #4 - Parks

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 20150928 Bike Path and Waterfront Park Construction Memo Fall 2015 Work.pdf

 20151007 Resolution Bike Path and Waterfront Park Construction Fall 2015 Work.pdf

3.02 Authorization for 2013-2015 HOME Action Plan Amendments - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 BOF HOME 10.15.pdf

3.03 Stability

Type: Action

4. Expected Executive Session



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4.01 Discussion Tentative Labor Contracts

Type: Action, Discussion

Recommended Action: Executive Session to Discuss Tentative ContractsEnter Executive SessionExit Executive Session

5. For Approval and Recommendation to City Council

5.01 Ratification of Tentative Agreement and Authorization to Execute Collective Bargaining Agreement Between the City of Burlington and AFSCME

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

5.02 Ratification of Tentative Agreement and Authorization to Execute Collective Bargaining Agreement Between the City of Burlington and the Burlington Firefighters Association

Type: Action

Recommended Action: Approve and Recommend City Council Approval

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting