



October 02, 2017

Board of Finance - Monday, October 2, 2017 at 5:30 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 with amendment to agenda item 4.04 to be removed per Interim CAO, Beth Anderson. Agenda item 4.04 will be presented at October 16th BOF meeting.

 BOF 10 2 17.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Board of Finance Approval

3.01 Authorization to execute a contract with Temperature Controls of Vermont - DPW

Type: Action

Recommended Action: Approve and recommend Board of Finance approval

 BoF memo contract Temperature Controls of Vermont 10-2-17.pdf

 BoF_CC_Checklist Temperature Controls of VT 9-20-17. pdf (003).pdf

3.02 Authorization to execute a contract with A. Marcelino & Company, Inc. for snowplowing and removal for the Church Street Marketplace District FY18-FY20 - CSM

Type: Action

Recommended Action: Approve and recommend City Council approval

 CSM_Snow_Removal_FY 18-20_CCBofFMemo+Resolution+Agreement+Addendum 09 25 17.pdf

 BoF_CC_Checklist_CSM_SnowRemoval_FY18-FY20 revised 09 25 17.pdf

4. For Approval and Recommendation to City Council



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4.01 Authorization to award Engineering Contract to Stantec Consulting Services, Inc. and Construction Contract to S.D. Ireland Brothers Corp. for Building Removal as part of Noise Compatibility Program - Airport

Type: Action

Recommended Action: Approve and recommend City Council approval

1.0 - FINAL BoF Memo - Resident
Engineer.Stantec - Contractor.Ireland.pdf

3.0 - BTV AIP 108_109 House Removal
Proposal 2017 07 31_R.pdf

5.0 - BoF_CC_Checklist.fillable Building
Removal.pdf

2.0 - Recommendation Letter
20170816-signed.pdf

4.0 - Resolution - Stantec Engineer-Ireland
COstruction - AIP-105,108,109.pdf

4.02 Authorization to execute a contract with Tyler Technologies to purchase Computer Aided Dispatch System - BFD

Type: Action

Recommended Action: Approve and recommend City Council approval

BoF & CC Memo CAD Purchase.pdf

BoF & CC Checklist CAD Purchase.pdf

4.03 Authorization to execute a contract with MHQ to purchase five new police vehicles and related equipment - BPDREMOVED****

Type: Action

Recommended Action: Approve and recommend City Council approval

BOF FY 18 POLICE Vehicle purchase.pdf

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

4.04 Authorization to refund Zero Gravity due to a water bill error - City Attorney, C/T

Type: Action

Recommended Action: Approve and recommend City Council approval

Zero Gravity refund.pdf

4.05 Review August Sweep Report - C/T

Type: Action

Recommended Action: Approve and recommend City Council approval

08312017_ Sweep Report For BOF.xlsx



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5. Communication

5.01 Update on Schools and Pilot Funds - Mayor's Office

Type: Communication

6. Adjournment

6.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting