



September 12, 2016

**Special Board of Finance - Monday, September 12, 2016 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 Agenda

Type: Action

Recommended Action: Motion to adopt the agenda

 BOF 9 12 16.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. For Approval and Recommendation to City Council

3.01 Authorization to Accept a Grant for the Purchase of Properties - Burlington International Airport

Type: Action

Recommended Action: Approval and Recommendation to City Council for the Authorization to Accept a Grant for the Purchase of Properties at the Burlington International Airport

 1 - AIP Land 2016B - 39 Parcels.pdf

 BIA – Accept FAA Grant to Purchase Properties (39 residential properties near Airport impacted by noise).pdf

 1 - BoF_CC_Checklist.fillable Grant Land 2016 39 Parcels.pdf

3.02 Authorization to Accept a Grant from FAA to Update Noise Compatibility Program - Burlington International Airport

Type: Action

Recommended Action: Approval and Recommendation to City Council for the Authorization to Accept a Grant for the update of the Noise Compatibility Program at the Burlington International Airport

 BIA – Accept FAA Grant for an Updated Noise Compatibility Program.pdf

 BoF_CC_Checklist.fillable Grant NCP Update.pdf

 AIP NCP Update Memo.pdf



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3.03 Authorization to Approve the Sept. 2016 Memorandum of Understanding with the Chittenden Solid Waste District regarding 195-201 Flynn Avenue and authorization for Mayor Weinberger to sign the MOU - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Council Memo for CSWD MOU v9-8-16.pdf

MOU- CSWD and Burlington Re Flynn V
9-1-2016.pdf

BoF_City Council_Checklist CSWD MOU.pdf

3.04 Authorization to Approve 10 Year Capital Plan and Financing Plan for FY 17 to FY 21 - C/T - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Infrastructure Plan for a Sustainable City
9-9-16 BOF.pdf

Total 10-year spreadsheet 9-7 mqk.pdf

New Revenue-Borrowing 9-8-16.pdf

outline 9-12.pdf

3.05 Authorization to Issue the General Obligation Bonds for Capital Projects - C/T - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Infrastructure Plan for a Sustainable City
9-9-16 BOF.pdf

Treasurer - General Obligation Bonds for
Capital Projects (Special City Meeting
11-8-16).pdf

outline 9-12.pdf

3.06 Authorization to Issue Revenue Bonds for Water System Improvements - C/T - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Infrastructure Plan for a Sustainable City
9-9-16 BOF.pdf

Treasurer - Revenue Bonds for the
Department of Public Works Water Div Special
City Meeting (11-8-16).pdf

BondNeedSummaryOnePagerStory.pdf

Water Borrowing and Rate Impact
summary_9-8-16.pdf

outline 9-12.pdf



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4. Adjournment

4.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting