



August 31, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda - Meeting started at 5.04 PM

Type: Action, Procedural

Recommended Action: Motion to adopt agenda

2. Public Forum

2.01 Public Forum - No speakers

Type: Discussion, Information

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 August 3, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

3.02 August 10, 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 Purchase of Tandem Truck - DPW

Type: Action

Recommended Action: Approve the Purchase

 [Vehicle Equipment Replacement 8-31-15
final.pdf](#)

 [Tandem Water BOF Recommendation.pdf](#)



4.02 Authorization for Creation of Technology Support Specialist Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOF Technology Support Specialist 08 31
15.pdf

4.03 Authorization for Property/Boiler and Machinery Insurance Renewal - BED

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

CommissionProp2015.pdf

BED 2015 H&B Cover.pdf

BED 2015 H&B Summary.pdf

PROP Prem History 2015.pdf

Reso re Auth BED Purch Prop-Boil Machine
Ins 2015.pdf

4.04 Review Sweep Account Report as of June 2015 - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

06 30 15_ Sweep Report For BOF_ revised
081315.xlsx

4.05 Review Quarterly Budget Amendment Report - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

081315Budget Amendment Template
6-30-15.xlsx

4.06 Review Monthly Financials as of June 2015 - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

082815_June2015_Financial.xlsx



4.07 Authorization for Contract for Pine Street and Lakeside Avenue Intersection Improvements - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

1 - Final Memo - Contract Award Pine and Lakeside version 3 NB.pdf

3 - Bid_Analysis.pdf

5 - Draft Construction Agreement.pdf

2 - 27238-Bid Analysis082515.pdf

4 - MOA_2015_City-Pomerleau Executed 8-5-15.pdf

6 - RESOLUTION-Pine and Lakeside Intersection_2.pdf

5. Expected Executive Session

5.01 Enter Executive Session to Discuss Lease with Sailing Center - CEDOWe went into Executive Session at 5:45 PMWe went out of Executive Session at 6:28 PM

Type: Action

Recommended Action: Enter Executive Session

5.02 Exit Executive Session

Type: Action

Recommended Action: Exit Executive Session

6. For Approval and Recommendation to City Council

6.01 Authorization for Lease with Community Sailing Center - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Resolution CEDO – Authorize Execution of Development Agreement and Ground Lease with Lake Champlain Community Sailing Center [LCCSC] 082815.pdf

memo to BOF re CSC fianl agreement for 083115_draft.pdf

7. Adjournment

7.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting



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