



August 29, 2016

Board of Finance - Monday, August 29, 2016 at 5:00 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 8 29 16.WMA](#)

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Minutes

3.01 August 1, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, August 1, 2016 at 5:30 p.m. Conference Room 12, City Hall](#)

3.02 August 15, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, August 15, 2016 at 4:30 p.m. Conference Room 12, City Hall](#)

4. For Approval and Recommendation to City Council



August 29, 2016

Board of Finance - Monday, August 29, 2016 at 5:00 p.m. Conference Room 12, City Hall

4.07 Authorization to enter into a Building Lease with the Federal Aviation Administration (FAA) at the Burlington International Airport

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

FAA Lease Memo 2016.pdf

BoF_CC_Checklist.fillable FAA Lease 2016.pdf

Resolution FAA Lease 2016.pdf

7.1 - DTFAEN-16-L-00084.pdf

4.08 Authorization to enter into aircraft hangar lease agreement with Shelburne Limestone Corp. at the Burlington International Airport

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Shelburne Limestone Lease Memo 2016.pdf

BoF_CC_Checklist.fillable Shelburne Limestone 2016.pdf

Shelburne Limestone Lease-2016 w Exhibit.pdf

Resolution Shelburne Limestone 2016.pdf

4.01 Authorization for BED to Authorize VELCO to Install Reactors on the Low Side of the Transformers at Both the Queen City and East Avenue Substations - BED

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

BoF_CC_Checklist - BED VELCO Reactor Project.pdf

Resolution re VELCO Reactor Project 07-25-16.pdf

CC VELCO Reactor Project Cover.pdf

EA-QC Specific Facility Commitment Letter - Draft.pdf

4.02 Authorization for BED to Amend Contract with Summit Ventures NE, LLC dba Sugarbush Resort - BED

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

BoF_CC_Checklist - BED Sugarbush Agreement.pdf

CC Sugarbush Contract Amendment Cover.pdf

AmendmentToSugarbushAgreementWithBED_July 2016.pdf

Resolution re Amendment to Agreement BED-Sugarbush 7-18-16.pdf



August 29, 2016

Board of Finance - Monday, August 29, 2016 at 5:00 p.m. Conference Room 12, City Hall

4.03 Authorization to Renew Insurance with NU/Chartis/AIG for Property/Boiler and Machinery - BED

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Checklist for BOF-CC 2016.pdf

PROP Prem History 2016.pdf

BED 2016-2017 H&B Cover and Summary.pdf

CommissionProp2016.pdf

Resolution Auth BED Purch Prop-Boil Machine Ins 2016.pdf

4.04 Authorization to Renew City's Workers Compensation Insurance Contract with Traveler's Insurance Company - HR

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

BOFCC Packet Travelers WC Contract FY2017.pdf

Resolution - Travelers WC 09 12 16.pdf

BOF CC Checklist Travelers WC 08 29 16.pdf

4.05 Authorization to Create a Network Operations Supervisor Position - BT

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Resolution - Creation -BT Network Operations Supervisor 091216.pdf

BOFCC Packet Creation Network Operations Supervisor 08 29 16.pdf

BOFCC Checklist BT Creation NOSupervisor 08 29 16.pdf

4.06 Authorization to Reclassify and Retitle the Emergency Communications Supervisor - BPD

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Resolution - Reclassification Emergency Communications Supervisor 09 12 16.pdf

BOFCC Packet Reclass EC Manager 08 29 16.pdf

BOFCC Checklist Reclassification Emergency Communications Supervisor 08 22 16.pdf

5. Adjournment



August 29, 2016

**Board of Finance - Monday, August 29, 2016 at 5:00 p.m. Conference Room 12,
City Hall**

5.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting