



August 15, 2016

Board of Finance - Monday, August 15, 2016 at 4:30 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 as amended: add to the agenda item 4.01 BPOA Contract, expected executive session with a possible vote per CAO Rusten

 BOF 8-15-16.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 Execute All Necessary Letters of Intent, Lease and Contractual Agreements for Both McClure and St. Joseph's School with Champlain Housing Trust - PR&W

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 20160810 O.N.E. Community Center @ St. Joseph's School BoF CC Approval.pdf

 20160726 O.N.E. Community Center @ St. Joseph's School BoF CC Approval - Fillable Checklist.pdf

 20160725 Letter of Intent re St. Joseph's Lease.pdf

3.02 Authorization for the Creation of an Associate Planner Position - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 HR - DPW - Creation of Associate Planner Position.pdf

 Full Packet_Associate Planner August 2016.pdf

4. Executive Session



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4.01 BPOA Contract

Type: Action, Discussion

5. For Approval and Recommendation to City Council

5.01 BPOA Contract - Possible Vote

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting