



7/9/2015

BoardDocs Training Meeting (Thursday, July 9, 2015)

Generated by Amy Bovee on Monday, May 4, 2015

Members present

Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

Meeting called to order at 10:45 AM

1. Agenda

Action, Procedural: 1.01 Adopt/Amend Agenda

Motion to adopt agenda

Motion by Dave Hartnett, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Chip Mason, Karen Paul, Max Tracy, Kurt Wright

Nay: Jane Knodell

Not Present at Vote: Joan Shannon

2. Public Forum

Discussion, Information: 2.01 Public Forum

Mayor Weinberger arrived at 10:30am
talking

3. Approval Board of Finance Minutes

Action, Minutes: 3.01 April 20, 2015

Approve the Minutes

Motion by Miro Weinberger, second by Sara Giannoni.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

Nay: Dave Hartnett



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4. For Approval and Recommendation to City Council

Action (Consent), Resolution: 4.01 Authorization for Contract for Cliff Street Sidewalk Improvements - DPW
Rich removed the item from consent

Action, Resolution: 4.02 Authorization to Accept Grant and Award Contracts for Air Carrier Apron Reconstruction- Phase 2-
Airport

Action (Consent), Resolution: 4.03 Authorization to Accept Grant and Award Contracts for Land Acquisition (AIP-Land-2015)
- Airport
blah blah blah

Action, Resolution: 4.04 Authorization to Accept Grant and Award Contracts for Construction of Parallel Taxiway K - Airport

Action, Resolution: 4.05 Authorization to Submit 2015 Burlington One-Year Action Plan - CEDO

Action: 4.06 Approval of Fund Balance Policy - C/T

Action: 4.07 Review BT Quarterly Financial Report

Action: 4.08 Review Monthly Financials for March, 2015 - C/T

Action: 4.09 Review Sweep Account Report as of April 16, 2015 - C/T

5. Discussion

Discussion, Information: 5.01 Discussion of FY16 Capital Plan Recommended Needs and Revenues

Discussion, Information: 5.02 Discussion on Long Term Bike Path Plan and Funding

6. Possible Executive Session

Action: 6.01 Discussion of Memorandum of Understanding for Burlington Harbor Marina - CEDO

Action: 6.02 Exit Executive Session

Action, Resolution: 6.03 Authorization for MOU with Burlington Harbor Marina - CEDO



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7. Adjournment

Action, Procedural: 7.01 Adjournment

Adjourned at 8