



July 06, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda and remove items 4.06, and 4.07.

Type: Action, Procedural

Recommended Action: Motion to adopt agenda

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Approval Board of Finance Minutes

3.01 June 8, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

*****Proposed Amendment*** Per Councilor Bushor amend Item 3.06 Authorize Extension of UVM Agreement for Payment for Services to insert the sentence “Councilor Bushor stated that she is disappointed that this is the second year that we have moved this forward without assessing if the funds are adequate.”**

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3.02 June 22, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

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4. For Approval and Recommendation to City Council



July 06, 2015

Board of Finance

4.01 Authorization for Fuel Contract Extension with Champlain Oil - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

COCO Contract package.pdf

4.02 Authorization for Creation of Assistant City Attorney Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Full Packet Addition of Assistant City Attorney.pdf

4.03 Authorization for Creation of Teen Librarian Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOF FFL Creation of One RFT Grade 18 Teen Librarian July 2015.pdf

Resolution FFL Creation of One Teen Librarian July 2015.EMB.pdf

4.04 Authorization for Reorganization of Mayor's Office - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Full Packet Mayor's Office Reorg July 2015.pdf

4.05 Authorization for Creation of Second BED Commercial and Industrial Energy Services Engineer - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOF BED Creation CI&S Engineer 07 06 15.pdf

Resolution - Creation Commercial and Industrial Energy Services Engineer 07 13 15.pdf

4.06 Carry Forward planBTV Funds - P/Z (REMOVED from Agenda)

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Memo added at 8:30am on 7/6.

FY16BudgetAdjust_planning_20150706.pdf

BoF-Budget Amendment Request20150630.pdf



July 06, 2015

Board of Finance

4.07 Authorization for Bike Path Contract Amendment - Parks (REMOVED from Agenda)

Type: Action, Resolution

Recommended Action: I move to approve Amendment #3 to the 2013 Vanesse Hangen Brustlin agreement for the Rehabilitation of the Bike Path related to additional professional engineering and environmental services and recommend that the City Council approve and authorize Parks, Recreation and Waterfront Department Director Jesse Bridges to execute the agreement in a form substantially similar to the attached agreement, subject to the prior review and approval by the City Attorney's Office. Recommend authorization of budget amendment to City Council as outlined in the attached memo.

20150630 Bike Path Memo - Amendment 3.pdf

20150624 BBP Amendment 3.pdf

4.08 Authorization to Execute New Lease with Intervale Center and Gardner's Supply - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Lease added 3:47pm on 7/6

Intervale-Gardener's lease 070615 draft.pdf

CEDO - New Authorization for Lease with Intervale Center & Gardener's Supply re 99 Intervale Rd.pdf

4.09 Authorization for FY15 End of Year Budget Transfer - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

6-26-15 FY15 Year End Authorization CEDO Memo.pdf

CEDO Budget Resolution - Year end transfer FY 2015.pdf

5. Discussion

5.01 Discuss Creation of CEDO Metrics as per FY16 Budget Resolution

Type: Discussion, Information

6-30-15 CEDO Communication for July 6th BoF.pdf

4-13-15 HTF Committee Approval Memo_2015.pdf

5-11-2015 CC Communication for Action Plan Approval.pdf

5.02 Report on Implementation Plan for CBAT Council Initiative

Type: Discussion, Information



July 06, 2015

Board of Finance

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting