



Board of Finance

6/29/2015

MINUTES SUBJECT TO CORRECTION BY BURLINGTON BOARD OF FINANCE. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE BOARD.

BURLINGTON BOARD OF FINANCE

CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

June 29, 2015

DRAFT

MEMBERS PRESENT: Mayor Miro Weinberger

Jane Knodell

Kurt Wright

Karen Paul

ABSENT: Sharon Bushor

OTHERS PRESENT: Rich Goodwin, Assistant CAO

Gene Bergman, Senior Assistant City Attorney

Adam Roof, Ward 8 City Councilor

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting of the Board of Finance to order at 6:40 PM.

1.01 Agenda

MOTION by Jane Knodell, SECOND by Karen Paul, to approve the agenda as presented. VOTING: unanimous; motion carried.

2.0 PUBLIC FORUM



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There were no comments from the public.

3.0 APPROVAL/RECOMMENDATION TO CITY COUNCIL

3.01 Authorize Settlement Agreement with PACIF

Mayor Weinberger noted Councilor Bushor has reviewed the agreement and supports the resolution.

MOTION by Karen Paul, SECOND by Jane Knodell, to approve the settlement as set forth in the settlement letter, dated 6/26/15, and to authorize Mayor Weinberger to execute the settlement as memorialized in the letter.

VOTING: unanimous; motion carried.

4.0 ADJOURNMENT

With no further business before the Board of Finance and without objection the meeting was adjourned at 6:45 PM.

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