



Budget Presentations - Thursday, May 26, 2016 - 5:00 pm - 7:15 pm, Conference Room 12, City Hall 5/26/2016

Budget Presentations - Thursday, May 26, 2016 - 5:00 pm - 7:15 pm, Conference Room 12, City Hall (Thursday, May 26, 2016)

Generated by Ashley Bryce on Tuesday, May 31, 2016

Members present

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

Others present

CAO Rusten, Assistant CAO Goodwin, Chapin Spencer, Eileen Blackwood, Megan Moir, Jesse Bridges, Steve Roy, Pat Cashman, Jim Reardon, Neale Lunderville

Meeting called to order at 5:03 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: note additional materials for agenda item 8.01 Burlington Electric Department (per CAO Rusten)

Motion by Max Tracy, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Sharon Bushor, Selene Colburn, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Dave Hartnett, Chip Mason, Joan Shannon

2. Public Forum

Information, Procedural: 2.01 Verbal Comments

3. City Attorney



Budget Presentations - Thursday, May 26, 2016 - 5:00 pm - 7:15 pm, Conference Room 12, City Hall 5/26/2016

Information: 3.01 City Attorney - Eileen Blackwood (5:00 pm - 5:15 pm)

4. Water/Wastewater/Stormwater

Information: 4.01 Water/Wastewater/Stormwater - Chapin Spencer - Megan Moir (5:15 pm - 5:30 pm)

5. CIP/Capital Budgets

Information: 5.01 CIP/Capital Budgets - Norm Baldwin - Martha Keenan (5:30 pm - 5:45 pm)

6. Capital Budgets Parks

Information: 6.01 Capital Budgets Parks - Jesse Bridges (5:45 pm - 6:00 pm)

7. Traffic

Information: 7.01 Traffic - Chapin Spencer (6:00 pm - 6:30 pm)

8. Burlington Electric Department

Information: 8.01 Burlington Electric Department - Neale Lunderville (6:30 pm - 6:45 pm)

9. Mayor's Office

Information: 9.01 Mayor's Office (6:45 pm - 7:00 pm)

10. Regional Programs





Budget Presentations - Thursday, May 26, 2016 - 5:00 pm - 7:15 pm, Conference Room 12, City Hall 5/26/2016

Information: 10.01 Regional Programs - Bob Rusten (7:00 pm - 7:15 pm)

11. Adjournment

Action, Procedural: 11.01 Motion to adjourn at 7:35 PM
motion to adjourn

Motion by Kurt Wright, second by Kurt Wright.

Final Resolution: Motion Passes

Aye: Tom Ayres, Sharon Bushor, Selene Colburn, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Dave Hartnett, Chip Mason, Joan Shannon