



Board of Finance - Monday, May 15, 2017 at 6:40 p.m. Planning and Zoning Conference Room, City Hall 5/15/2017

BURLINGTON BOARD OF FINANCE

CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

May 15, 2017

MEMBERS PRESENT: Mayor Miro Weinberger [arrived 6:41 PM]

Jane Knodell

Sharon Bushor

Karen Paul

Kurt Wright [arrived 6:45 PM]

OTHERS PRESENT: Bob Rusten, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Susan Leonard, HR

Jon Guyette, consultant

1.0 CALL TO ORDER and AGENDA

Until the arrival of Mayor Weinberger, CAO Rusten called the meeting to order at 6:40 PM on May 15, 2017. Mayor Weinberger arrived and facilitated the meeting.

1.01 Agenda

MOTION by Councilor Paul, SECOND by Councilor Knodell, to approve the agenda with the addition of Executive Session to discuss contracts under Item 3.01. VOTING: unanimous; motion carried.



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2.0 PUBLIC FORUM

There were no comments from the public.

3.0 APPROVE AND RECOMMEND TO CITY COUNCIL

3.01 Renew Agreement with Group Insurance Service Center for City Health Insurance Program – C/T

City Attorney Blackwood reported a last minute offer was received from a carrier for consideration.

MOTION by Councilor Knodell, SECOND by Councilor Paul, to find that premature public knowledge of contract negotiations would place the city at a disadvantage. VOTING: unanimous; motion carried.

MOTION by Councilor Knodell, SECOND by Councilor Bushor, based on the finding that premature disclosure of contract negotiations will place the city at a disadvantage to go into Executive Session and invite the Mayor, City Attorney, CAO, CFO, HR Director, and the health insurance consultant to attend. VOTING: unanimous; motion carried.

Executive Session was convened at 6:43 PM.

MOTION by Councilor Bushor, SECOND by Councilor Paul, to adjourned Executive Session and reconvene the regular meeting. VOTING: unanimous; motion carried.

Executive Session was adjourned and the regular meeting reconvened at 6:50 PM.

ACTION FOLLOWING EXECUTIVE SESSION

MOTION by Councilor Bushor, SECOND by Councilor Paul, to approve and recommend to City Council for approval the renewal of the agreement with Group Insurance Service Center to administer the city's health insurance program. VOTING: unanimous; motion carried.

4.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 6:59 PM.



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