



April 16, 2014

Board of Finance

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1. Agenda

1.01 Approve/Amend Agenda

Type: Action

Recommended Action: Motion to approve/amend agenda.

2. Public Forum

2.01 Public Forum

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 March 24, 2014 Minutes

Type: Action, Minutes

Recommended Action: Approve the minutes

 3 24 14 Minutes.pdf

4. For Approval and Recommendation to City Council

4.01 Approval of Ground Lease Termination Between BCDC and Airport

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

 Approval of Ground Lease Termination
Between BCDC and Airport - Airport.pdf

4.02 Authorization for Creation of Outside Plant Technician Position and Elimination of Telecom Support Specialist Position - HR

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

 Authorization for Creation of Outside Plant
Technician Position and Elimination of Telecom
Support Specialist - HR.pdf

 Resolution - Creation of Outside Plant
Technician 04 14 14.pdf



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4.03 Authorization for Budget Amendment - BT

Type: Action

Recommended Action: Recommend City Council Approval

Authorization for Budget Amendment - BT.pdf

4.04 Authorization for RFP Waiver and Project Switch for Equipment Upgrades - BT

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

Authorization for RFP Waiver and Project
Switch for Equipment Upgrades - Public.pdf

4.05 Authorizaton for Borrowing to Purchase Chipper Truck - Parks

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

Authorization for Borrowing to Purchase
Chipper Truck - Parks.pdf

4.06 Authorization for Temporary Construction Easement for 17 Lakeview Terrace - Parks

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

Authorization for Temporary Construction
Easement at 17 Lakeview Terrace - Parks.pdf

4.07 Authorization for Capital Improvement Program Budget Amendment - DPW

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

Authorization for Amendment to Capital
Improvement Project List - DPW.pdf

4.08 Authorization to Accept VTRANS Grant for Stormwater Improvements- DPW

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

Authorization to Accept VTRANS Grant for
Stormwater - DPW.pdf



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4.09 Authorization for Stormwater Budget Amendment for Main Street Drainage Project - DPW

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

 Authorization for Stormwater Budget
Amendment for Main Street Drainage Project -
DPW.pdf

5. Discussion - Expected Executive Session

5.01 Police Collective Bargaining Agreement

Type: Action

Recommended Action: Move to Enter Executive Session where premature release will place the City in Disadvantage.

6. For Information Only

6.01 Communication Martha Lang re: Taft School Lease will Cause Irreparable Damage

Type: Information

This item was referred to the Board of Finance from the City Council on March 30, 2014

 Martha Lang Irreparable Damage.pdf

6.02 Communication Martha Lang re: Taft School Lease: More Unresolved Issues

This item was referred to the Board of Finance from the City Council on March 30, 2014.

 Martha Lang Unresolved Issues.pdf