



OFFICE OF THE CLERK/TREASURER

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**BOARD OF FINANCE
TUESDAY, SEPTEMBER 29, 2009
5:00P.M.
CONFERENCE ROOM 12**

1. Agenda
2. Department of Public Works: ARRA Stormwater
3. Burlington Police Department: ICAC Grant # K078
4. Burlington Fire Department:
 - A. Fire Grant #02140-77121-001
 - B. Fire PPE Grant #009
5. Burlington Electric Department: Position and Compensation for the Director of Operations at McNeil Station
6. Westlake Marriot Parking
7. Community Economic Development Office:
 - A. Moran Update
 - B. Contract amendment Freeman French Freeman
 - C. Contract amendment White & Burke
8. Expected Executive Session:
 - A. Condominium Conversion Case:
 - B. Moran
 - C. Burlington Telecom