



OFFICE OF THE CLERK/TREASURER

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**BOARD OF FINANCE
MONDAY, NOVEMBER 9, 2009
5:00P.M.
CONFERENCE ROOM 12**

1. Agenda
2. Community and Economic Development Office
 - A. Moran Center Proposed BED Settlement (Executive Session)
 - B. Moran Center: Children's Museum Update
 - C. Eco Park Recommendation
3. Human Resources:
 - A. Step Placement: Laurie Larson, Community Development Specialist, CEDO
 - B. Step Placement: Kevin Cain, Airport Equipment Maintenance Technician, Burlington International Airport
4. Special Funds Request:
 - A. Veteran's of Foreign Wars \$500 for US Flags on gravesites
 - B. Vermont National Guard \$ 2,500
5. Burlington Fire Department: Homeland Security Grant # 114
6. Fletcher Free Library: Donation from Bergeron Family Foundation
7. City Attorney: Motion of Escheat; Margaret Chestnut Buell
8. Report on Workers Compensation and Rating
9. Burlington International Airport: Three Land Purchases
10. Mayor's Report: Protocols for pooled-cash
11. Burlington Telecom
 - A. Cash Flow and Cash Pool Policy
 - B. Payment in Lieu of Taxes
 - C. Charges for Services for City Departments