



OFFICE OF THE CLERK/TREASURER

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**BOARD OF FINANCE
MONDAY, JANUARY 25, 2010
5:00P.M.
CONFERENCE ROOM 12**

1. Agenda
2. Burlington Police Department: Military Bonus Request
3. Burlington Fire Department:
 - A. Fire Alarm Box Annual Increase Fee
 - B. Portable Fire Alarm Master Box System
 - C. Fire Truck Replacement
4. Burlington Electric Department: Seventh Amendment to agreement between City and Shelburne Limestone Corporation
5. Department of Public Works: Library Restroom Renovation
6. Department of Parks and Recreation: Replacement of "D" Dock
7. Winter Festival Funding 2010
8. Airport Parking Bond