



OFFICE OF THE CLERK/TREASURER

City of Burlington

City Hall, Room 20, 149 Church Street, Burlington, VT 05401

Voice (802) 865-7000

Fax (802) 865-7014

TTY (802) 865-7142

BOARD OF FINANCE

FEBRUARY 8, 2010

MINUTES OF MEETING

Mayor Kiss convened a meeting of the Board of Finance at 5:00 p.m. with all members present, except Councilor Decelles and CAO Leopold with Asst. CAO Pacy in attendance in the absence of CAO Leopold. Councilor Decelles joined the meeting later, at 5:21 PM.

1. Agenda

There were no changes to the agenda.

2. Burlington International Airport: FY10 Budget Change; Police Services

The Board reviewed and considered a request by the Director of Aviation, Brian Searles, for an appropriation increase of \$166,073.00 to object code 72060 in the Airport program to enable the department to comply with TSA (Transportation Security Administration) requirements for security at the Airport. Councilor Keogh made a motion, seconded by Councilor Davis, to approve the request and to recommend to the Council approval of a budget amendment request by the Mayor in the Airport appropriation. The motion passed unanimously. Councilor Bushor inquired if the Police Department would be on a future agenda to increase the revenue side of the transaction.

Councilor Decelles joined the meeting.

3. Parks and Recreation: Boat Slip Fees

The Board reviewed a request from the Parks and Recreation Department to increase boat slip and mooring fees. The memo from Director Steinbach dated 12/20/2009 previously distributed in the January 11, 2010 Board of Finance packet was handed out. Councilor Keogh made a motion, seconded by Councilor Davis to approve the changes to the boat slip and mooring fees. There was a lengthy discussion about the timing of implementing the increases. The motion passed 3 votes to 2 votes with Councilors Davis and Decelles opposed.

4. Burlington Telecom: Eustis Cable; 6 month extension

The Board reviewed a request from Burlington Telecom to extend the agreement with Eustis Cable for six months until July 15, 2010. Eustis Cable provides miscellaneous construction and maintenance services for Burlington Telecom. Councilor Keogh made a motion, seconded by Councilor Davis to extend the agreement. Motion passed unanimously.

5. Burlington City Arts Quad 2010

The board heard a presentation from Doreen Kraft, Director of Burlington City Arts, regarding a Quad 2010 celebration. There was a handout that outlined a budget for a 2010 Quad Celebration and a narrative from Director Kraft regarding the event that is tentatively scheduled for September. Director Kraft will return to the board for approval.

6. General Fund Revenue and Expense Report; November 30, 2009

The board agreed to discuss this report at its next meeting.

7. Pooled Cash Report

The board agreed to discuss this report at its next meeting.

The meeting of the Board of Finance was adjourned at 6:26 p.m.