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6 MARCH 1, 2011 ANNUAL CITY MEETING--
7 PROPOSED CHARTER CHANGE RE:
8 COMPOSITION OF BD. OF FINANCE
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14 In the year Two Thousand Ten.....

15 Resolved by the City Council of the City of Burlington, as follows:

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17 That WHEREAS, the City Council Charter Change Committee hereby recommends that the
18 following question be placed on the 2011 Annual City Meeting ballot;

19 NOW, THEREFORE, BE IT RESOLVED that the following question be placed on the
20 ballot of the Annual City Meeting to be held March 1, 2011:

21 “Shall the Charter of the City of Burlington, Acts of 1949, No. 298 as amended be further
22 amended to amend Section 154 thereof to read as follows:

23 Sec. 154. Composition.

24
25 The board of finance shall be constituted as follows: The mayor shall, ex officio, be chairman
26 of said board and together with the president of the city council, the ~~chief administrative officer,~~
27 and ~~two~~ three additional members of the city council who shall be elected at the first meeting of
28 the city council in April of each year and who shall serve a term of one year from the date of
29 their election, shall constitute said board of finance. In addition, the chief administrative officer
30 shall serve as a non-voting member of said board. All of the additional three members elected
31 from the city council may not be members of the same political party. ~~Each of the additional two~~
32 ~~members elected from the city council shall be members of different political parties.~~ The
33 members of said board shall be trustees of public moneys for the city and shall have the powers

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39 and perform all the duties of similar officers in towns of this state; provided, however, that they
40 shall make no investment or reinvestment of any of the cemetery endowment funds of the city
41 without first obtaining the written approval thereof by a majority of the board of cemetery
42 commissioners. The clerk/treasurer’s office shall provide staff assistance for said board. In the
43 absence or disability of the mayor ~~or president of the city council~~ the chief administrative officer
44 shall sit as a voting member.?”

45 AND, BE IT FURTHER RESOLVED that in accordance with 17 V.S.A. Sec. 2645,
46 public hearings on the above-proposed amendment of the Burlington City Charter shall be held
47 on Friday, January 14, 2011 at 12:00 noon and on Monday, January 24, 2011 at 7:00 p.m. in
48 Contois Auditorium, City Hall, Burlington, Vermont.

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51 * Material stricken out deleted.
52 ** Material underlined added.
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