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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 additional members of the city council who shall be elected at the first meeting of the
28 city council in April of each year and who shall serve a term of one year from the date of their
29 election, and a legal voter of the city with professional financial or accounting experience who
30 shall be appointed by the city council with mayor presiding for a three year term with a term
31 limit of two full three-year terms, shall constitute said board of finance. In addition, the chief
32 administrative officer shall serve as a non-voting member of said board. The citizen member of
33 said board shall be appointed for a one year term on the first Monday in June, 2011. Thereafter,
34 commencing on the first Monday in June, 2012, the citizen member of said board shall be
35 appointed for three year terms. Each of the additional two members elected from the city council
36 shall be members of different political parties. The members of said board shall be trustees of

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

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

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54
55 * Material stricken out deleted.
56 ** Material underlined added.
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