



## Town of Burlington

### **BURLINGTON BOARD OF FINANCE REGULAR MEETING**

Wednesday, February 17, 2010

Arthur Johanson, Chairman, called the meeting to order at 7:05 PM, Wednesday, February 17, 2010. Present were: Arthur Johanson, Gerald Mullen, John Achilli, Mark DiOrio, Anthony DiNicola, First Selectman Catherine Bergstrom and Tax Collector Allison Yudelson.

Acceptance of Minutes: The minutes from the January 20, 2010 Regular Meeting were approved as read (Achilli/DiNicola).

Tax Collector's Report: Tax Collector Allison Yudelson was present to review and explain the Tax Collector's Report to the Board. After review, the Tax Collector's Report was accepted (Achilli/DiNicola).

Treasurer's Report: The Account Balance was reviewed. The Audit Report was not received, yet. The January 25, 2010 Proposal was received from Robert E. King, CPA for the next three years. A motion was made, seconded and passed unanimously to request multiple bids for Auditors (Achilli/DiNicola).

First Selectman's Report: First Selectman Bergstrom and the Board reviewed the Building Inspector's position. The Zoning Enforcement is over budget. The Budget process is in the works.

John Achilli reported that the Fire Department would like to expand the Lake Garda and Whigville Fire House.

The Rail to Trails Grant has been signed in the amount of \$475,000.00.

There being no further business, the meeting was adjourned at 9:00 PM (DiOrio/Achilli).

Respectfully submitted,

Mark DiOrio, Secretary

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Approved

Recorded by Gerald Mullen