



Town of Burlington

BURLINGTON BOARD OF FINANCE REGULAR MEETING

Wednesday, May 19, 2010

Arthur Johanson, Chairman, called the meeting to order at 7:30 PM, Wednesday, May 19, 2010. Present were: Arthur Johanson, Gerald Mullen, John Achilli, Mark DiOrio, Anthony DiNicola and Sue Brault. Also present were First Selectman Catherine Bergstrom and Town Treasurer Stephen Savino.

Acceptance of Minutes: The minutes from the April 21, 2010 Regular Meeting were approved as read (Achilli/Brault). The minutes from the April 28, 2010 Special Meeting were approved as read (Achilli/Brault). The minutes from the May 4, 2010 Special Meeting were approved as read (Mullen/Brault). The minutes from the May 12, 2010 Special Meeting were approved as read (Achilli/DiNicola). The minutes from the May 17, 2010 Budget Hearing were approved as read (Brault/DiNicola). The minutes from the May 17, 2010 Special Meeting following Public Hearing were approved as read (Mullen/Brault).

Citizen Comment: None

Treasurer's Report: The board reviewed, discussed and accepted the Treasurer's Report (Mullen/DiNicola).

Tax Collector's Report: The board reviewed, discussed and accepted the Tax Collector's Report (Achilli/DiNicola).

First Selectman's Report: First Selectman Bergstrom and the Board discussed the Tennis Courts and Foote Road being repaired by the Highway Department.

Budget: A motion was made, seconded and passed unanimously to transfer \$16,009 from Contingency Fund for a new pick-up truck for the Highway Department (Achilli/Brault).

A motion was made, seconded and passed unanimously to move \$75,000 from LOCIP Funds to offset costs of road repairs (Mullen/DiOrio).

There being no further business, the meeting was adjourned at 10:05 PM (Achilli/DiNicola).

Respectfully submitted,

Mark DiOrio, Secretary

Approved