



Town of Burlington

BURLINGTON BOARD OF FINANCE REGULAR MEETING

Wednesday, September 16, 2009

Arthur Johanson, Chairman, called the meeting to order at 7:32 PM, Wednesday, September 16, 2009. Present were: Arthur Johanson, Gerald Mullen, Fred Chard, John Achilli and Tony DiNicola. Also present was First Selectman Kathleen Zabel, Treasurer Steven Savino, Director of Public Works Scott Tharau, and Town Accountant Eleanor Parente.

Acceptance of Minutes: The minutes from the June 24, 2009 Special Meeting were approved as read (DiNicola/Mullen).

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

A motion was made, seconded and passed unanimously to move funds to cover 2008/2009 over budget items of attached totaling \$54,155.00 (Mullen/Achilli).

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

First Selectman's Report: First Selectman Zabel and the Board reviewed the following:

- Report from the Director of Public Works on road work, town green, recreation areas, his staffing situation, sewer related costs, future plans and budget.
- Report from the Town Accountant on the Town Hall Renovations and costs
- Report from the Town Accountant regarding the GASB45 additional work required regarding the retiree pension medical liability for the 3-5 people involved.
- Upgrade of the town's credit rating from A2 to A1 by Moody's
- Report on the Foote Road recreation center participants & capital improvements & costs
- Rails to Trails status
- State budget funding status and that a memo to hold the line on expenses was sent out.
- More building permits are being issued as per our regulations generating more income.
- Jerome Avenue has now been designated an "Urban Connector" allowing more funding

Region 10 invited our board to have a representative on the negotiating committee fro the teacher & possibly administrator contracts that are coming up for renewal and a discussion followed regarding filling that role.

The October 21st meeting will be preceded by the boards visit to the Highway Garage to view the equipment and facility and meet with available staff beginning at 7PM.



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There being no further business, the meeting was adjourned at 9:18 PM (Achilli/DiNicola).

Respectfully submitted,

Anthony DiNicola, Secretary

Approved

DRAFT