



## Town of Burlington

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

Wednesday, October 21, 2009

Prior to the meeting, the Board went to visit the Burlington Highway Garage.

Arthur Johanson, Chairman, called the meeting to order at 8:00 PM, Wednesday, October 21, 2009. Present were: Arthur Johanson, Gerald Mullen, Sue Brault, Michael Vollono and Tony DiNicola. Also present was First Selectman Kathleen Zabel and Treasurer Steven Savino.

Acceptance of Minutes: The minutes from the September 16, 2009 Regular Meeting were approved as read (DiNicola/Mullen).

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

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:

ECS and State Fiscal Stabilization Funds – Education Cost Sharing, Grant & Cash Management Issue Letter from the State of Connecticut, Department of Education

Letters from Region 10 – Meeting on November 2, 2009 at 7:30 pm in the Lewis Mills Auditorium to address the Board; Invitation to a reception honoring Cathy Bergstrom and Karen Sullivan as they complete their years of service as BOE members on November 2, 2009 at 6:45 pm in the Lewis Mills Auditorium

Michael Vollono reviewed the minutes from the Biennial Review Committee on Tuesday, October 6, 2009 with the Board. The total cost to the Town of Burlington for the Elderly and Veteran Relief Program was \$8,799.20. This was the committee's recommended amount.

A motion was made, seconded and passed unanimously to increase the Town of Burlington's Elderly and Veterans Tax Relief Program in the amount of \$8,799.20 (Brault/DiNicola).

Burlington Senior Housing Oversight Committee - Meeting on September 23, 2009 regarding management contract with Bristol Housing Authority

A motion was made, seconded and passed unanimously for the BOF to enter into Executive Session (Vollono/Brault).

A motion was made, seconded and passed unanimously for the BOF to adjourn Executive Session (DiNicola/Mullen).



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

Respectfully submitted,

Anthony DiNicola, Secretary

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Approved

Recorded by Sue Brault

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