



Town of Burlington

BURLINGTON BOARD OF FINANCE REGULAR MEETING

Wednesday, November 18, 2009

Arthur Johanson, Chairman, called the meeting to order at 7:30 PM, Wednesday, November 18, 2009. Present were: Arthur Johanson, Gerald Mullen, Fred Chard, Sue Brault, John Achilli, Michael Vollono and First Selectman Kathleen Zabel. Also present were Catherine Bergstrom, James Rigdon, Rudy Franciamore and Mark DiOrio.

Acceptance of Minutes: The minutes from the October 21, 2009 Regular Meeting were approved as read (Mullen/Brault).

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

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

Fire Department: A report on the new truck was reviewed. Replacement of Engine #3 would cost approximately \$490,000.00. A motion was made, seconded and passed unanimously to go out to bid on the new truck (Vollono/Chard).

First Selectman's Report: First Selectman Zabel and the Board reviewed the Vineyard Bridge replacement.

There being no further business, the meeting was adjourned at 8:30 PM (Brault/Achilli).

Respectfully submitted,

Anthony DiNicola, Secretary

Approved

Recorded by John Achilli