



## Town of Burlington

### BURLINGTON BOARD OF FINANCE REGULAR MEETING TUESDAY, APRIL 21, 2015

Anthony DiNicola, Chairman, called the meeting to order at 7:30 PM, Tuesday, April 21, 2015. Present were Anthony DiNicola, Sue Brault, Mark DiOrio and Gerald Mullen. Also present were First Selectman Ted Shafer, Treasurer Steve Savino, Finance Director Eleanor Parente, Residents Ed and Ann Jurkiewicz and BVFD Members Jeff Bond and Deputy Chief John Haviland.

- 1. Accept Minutes:** Minutes from the March 17, 2015 regular meeting were reviewed. A motion was made, seconded and passed unanimously to accept the March 17, 2015 minutes by Sue Brault and Mark DiOrio. Minutes from the March 25, 2015 special meeting were reviewed. A motion was made, seconded and passed unanimously to accept the March 25, 2015 minutes by Sue Brault and Gerald Mullen. Minutes from the March 31, 2015 special meeting were reviewed. A motion was made, seconded and passed unanimously to accept the March 31, 2015 minutes by Sue Brault and Gerald Mullen. Minutes from the April 7, 2015 special meeting were reviewed. A motion was made, seconded and passed unanimously to accept the April 7, 2015 minutes by Sue Brault and Gerald Mullen. Minutes from the April 15, 2015 meeting were tabled as there was not a quorum to accept those minutes.
- 2. Citizen Comment:** Resident Ann Jurkiewicz was present to present data regarding the Open Space Land Purchase on Taine Mountain.
- 3. Correspondence:** None.
- 4. Treasurer's Report:** The board reviewed and discussed the Treasurer's Report. A motion was made, seconded and passed unanimously by Mark DiOrio and Sue Brault to accept the Treasurer's Report.
- 5. Tax Collector's Report:** The board reviewed and discussed the Tax Collector's Report. A motion was made, seconded and passed unanimously by Sue Brault and Gerry Mullen to accept the Tax Collector's Report.
- 6. Police Budget Presentation:** Resident State Trooper Laurie DeiTorto was present to review the Police Expensed and Capital Budget with the Board.
- 7. BVFD Approved Bid/Engine Financing:** BVFD members Jeff Bond and Deputy Chief John Haviland were present to review the Bid/Engine Financing. The Board agreed to use the \$300,000 that was pre-approved at the Town Meeting from unassigned funds and the balance from the BVFD Reserve Account.
- 8. Director of Finance Report:** The board reviewed and discussed the Director of Finance's report.

Town Auditor: After discussion, a motion was made, seconded and passed unanimously to approve King, King and Associates to be the Town Auditor for the 2014-15 fiscal year and for the years ending 2016, 2017 and 2018 by Sue Brault and Gerry Mullen.



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9. **First Selectman's Report:** Discussed State Police increase budget and health insurance budget costs.

10. **Executive Session:** None.

There being no further business, a motion was made, seconded and passed unanimously to adjourn the meeting at 10:00 PM by Sue Brault and Gerry Mullen.

Respectfully submitted,

Mark DiOrio, Acting Secretary

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Date Approved