



## Town of Burlington

**BURLINGTON BOARD OF FINANCE  
SPECIAL MEETING  
Tuesday, May 3, 2016**

A meeting of the Burlington Board of Finance was held on Tuesday, May 3, 2016, at the Town Hall. Board members present were: Chairman Anthony DiNicola, John Achilli, Andrew Klimkoski, and Gerald Mullen. Also in attendance was First Selectman Ted Shafer.

Chairman DiNicola called the meeting to order at 7:30 p.m.

**Budget Review 2016-17** – the Board reviewed and discussed the 2016-17 budget.

**Executive Session – Personnel Negotiations, Litigation Status – Bristol Water Company, Real Estate Acquisition Status**

Chairman DiNicola asked for a motion to go into executive session. On a motion made and seconded by Klimkoski/Mullen at 8:09 p.m. it was unanimously VOTED TO:

*Convene into executive session and invite First Selectman Shafer.*

On a motion made and seconded by Achilli/Mullen at 9:46 p.m. it was unanimously VOTED TO:

*Reconvene to public session.*

**Adjournment**

Chairman DiNicola asked if there was any further business to come before the Board. There being no further business, on a motion made and seconded by Klimkoski/Achilli at 9:47 p.m. it was unanimously VOTED TO:

*Adjourn the meeting.*

Respectfully submitted,

Andrew Klimkoski, Secretary