



Town of Burlington

BURLINGTON BOARD OF SELECTMEN
SPECIAL MEETING
Tuesday, February 3, 2015

First Selectman Shafer called the meeting to order at 7:05 P.M. Present were Selectman Chard, Powell, Salsedo and Bereza.

Bonding Referendum: First Selectman Shafer reviewed the items the Board of Finance recommended to the Selectmen to be considered for bonding. The items are the BVFD firehouse construction on Monce Road, Burlington Public Library expansion and the future purchase of property for active recreation.

He reviewed with the Board the dates for informational meetings, the date for the Annual Town Meeting on March 10th. We will adjourn the Annual Town Meeting to the referendum presently set for March 24th. Postcard will be mailed to all residents announcing the dates.

He explained that there will be a page on the website with all the information regarding the three items for bonding. This page will begin to run as soon as possible and end when the date of the referendum is set.

A motion was made, seconded and passed unanimously to change the order of agenda, to move item 4 to item 3 by Selectman Chard and Powell.

Executive Session Status – Litigation-Angela’s Way and FOIA, Real Estate Acquisition Status, Personnel-Boards and Commissions, Contract-Torrington Water Company and Consultants: A motion was made, seconded and passed unanimously to enter into Executive Session at 8:02 PM for the purpose of Litigation-Angela’s Way and FOIA, Real Estate Acquisition Status, Personnel-Boards and Commissions, Contract-Torrington Water Company and Consultants. Invited to attend was Eleanor Parente, Director of Finance.

A motion was made, seconded and passed unanimously to end Executive Session and return to the public meeting at 8:47 PM by Selectman Chard and Salsedo.

Budget Workshop: Both First Selectman Shafer and Director of Finance Ellie Parente presented the Proposed 2015-16 to the Board. The Board reviewed the General Government and Public Safety budgets. The Board was asked to review the entire budget and send Ellie any questions they will have for the next meeting.

There being no further business a motion was made, seconded and passed unanimously to adjourn the regular Board of Selectmen meeting at 10:40 PM by Selectman Chard and Powell.

Respectfully submitted,

Roger Powell
Secretary

2/5/15
Approved