



## Town of Burlington

**MINUTES OF SPECIAL MEETING**  
**BURLINGTON BOARD OF SELECTMEN**  
**MARCH 1, 2016**

Present: First Selectman Ted Shafer, Selectmen David Bereza, Selectmen Jim Chard, Selectmen Roger Powell and Selectmen Carl Salsedo

Meeting was called to order at 7:00 pm.

Motion to go into Executive Session to discuss possible purchase of land: Jim Chard / Carl Salsedo  
Vote was unanimously approved.

Executive session began at 7:01 pm.

Also present: Duncan Forsyth, Dwight Harris & Susan Millerick

Motion to come out of Executive Session made at 8:15 pm: Roger Powell /Jim Chard  
Vote was unanimously approved.

Motion made to authorize the First Selectman to execute a purchase and sales agreement with Johnny Cake Mountain Associates, Inc. for the purchase of 130 Johnny Cake Mountain Road: Jim Chard / Roger Powell  
Vote was unanimously approved.

Motion made refer the purchase of 130 Johnny Cake Mountain Road to the Planning & Zoning Commission in accordance with Section 8-24 of the Connecticut General Statutes: Carl Salsedo / David Bereza

Vote was unanimously approved.

Discussion with regard to the proposed budget for the fiscal year beginning July 1, 2016.

Motion to adjourn. Salsedo/Chard at 9:45 pm. Vote was unanimously approved.

\_\_\_\_\_Approved