



Town of Burlington

**NOTICE OF MEETING
BOARD OF FINANCE
TOWN HALL
WEDNESDAY, MAY 15, 2019
7:30 PM**

- I. Call Meeting to Order
- II. Acceptance of Minutes from April 17, 2019 Special Meeting, April 24, 2019 Special Meeting, May 1, 2019 Special Meeting, and May 8, 2019 Special Meeting.
- III. Citizen Comment
- IV. Correspondence
- V. CERC Presentation
- VI. Finance Reports
- VII. Tax Collector's Report
- VIII. Town Road Projects
 - a. Reconstruction of Jerome Avenue – Engineering Design Town funded and Construction LOTCIP funded; Approval of WMC Design Engineering Agreement Amendment #1 for an additional \$45,000.00 for a total Agreement amount of \$100,000.00.
 - b. LOTCIP Pre Application for Reconstruction of George Washington Turnpike – Town funded. WMC LOTCIP Pre Application Agreement in the amount of \$17,000.00. Engineering Design for the project will be Town funded. Construction will be LOTCIP funded.
 - c. LOTCIP Pre Application for Reconstruction of Punch Brook Road, Case Road, and George Washington Turnpike – Town funded. WMC LOTCIP Pre Application Agreement in the amount of \$5,000.00. Engineering Design for the project will be Town funded. Construction will be LOTCIP funded.
- IX. 2019-20 Budget Discussion
- X. First Selectmen's Reports
- XI. Executive Session – Personnel: Bargaining Unit, Real Estate Acquisition, Contracts, Security, Litigation
- XII. Adjourn