



## Town of Burlington

### **BURLINGTON BOARD OF FINANCE SPECIAL MEETING**

March 13, 2019

A meeting of the Burlington Board of Finance was held on Wednesday, March 13, 2019, at the Town Hall. Board members present were: Chairman Anthony DiNicola, John Achilli, Sue Brault, Don Desiderato, John Kirschner, Andrew Klimkoski and Gerald Mullen. Also in attendance were First Selectman Theodore Shafer and Finance Director Eleanor Parente.

Chairman DiNicola called the meeting to order at 7:32 p.m.

#### **2019-20 Budget**

The Board reviewed and discussed the 2019-20 Town Budget.

#### **Election of Officers**

Chairman DiNicola asked for nominations to serve as Chairman, Acting Chairman and Secretary. Following discussion, on a motion made and seconded by Brault/Achilli, it was unanimously VOTED TO:

*Appoint DiNicola as Chairman, Mullen as Acting Chair and Klimkoski as Secretary.*

#### **Adjournment**

It was noted that the next meeting will be the monthly regular meeting on Wednesday, March 20<sup>th</sup> at 7:30 p.m. 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 Achilli/Brault, at 9:35 p.m. it was unanimously VOTED TO:

*Adjourn the meeting.*

Respectfully submitted,

Andrew Klimkoski, Secretary