



## Town of Burlington

### **BURLINGTON BOARD OF FINANCE SPECIAL MEETING Tuesday, June 2, 2020**

A meeting of the Burlington Board of Finance was held on Tuesday, June 2, 2020, as a virtual Zoom Conferencing meeting. Board members present were: Gerald Mullen, Chairman, John Achilli, Susan Brault, Steve Carrier, John Kirschner and Andrew Klimkoski. Also in attendance was First Selectman Theodore Shafer and Finance Director Elisa Mitchell. It is herein noted that member Donald Desiderato, although present, resigned prior to the start of the meeting due to recently becoming an official resident of Florida and no longer being able to serve on the Board per the Town's Charter.

Chairman Mullen determined that a quorum was present and called the meeting to order at 7:35 p.m.

#### **ITEM #1: To consider and act upon the acceptance of the Town Budget in the amount of \$37,568,664 for the fiscal year beginning July 1, 2020.**

Chairman Mullen read into the minutes the motion unanimously passed by the Board of Selectmen at its regular meeting held on May 12, 2020, as follows: "per Executive Order 71 (13) to give the Board of Finance authority to finalize and adopt the 2020-2021 budget with a vote on June 2nd utilizing Zoom conferencing and empower the First Selectman to sign agenda notice." He then read the proposed budget:

Proposed Total Revenue & Receipts:	\$37,568,664
Proposed Expenditures:	
General Government	\$2,844,957
Public Safety	\$1,636,014
Transportation Programs	\$2,050,061
Conservation of Health/Assistance	\$63,100
General Assistance	\$27,227
Sanitation	\$1,185,620
Recreation	\$245,244
Education Programs	\$27,216,706
Library	\$399,414
Interest//Principal Payment	\$586,445
Capital Expenses	\$678,326
Miscellaneous	\$635,550

A motion was made by Achilli, and seconded by Brault, to adopt the 2020-21 Fiscal Year Budget as presented. Chairman Mullen then opened the meeting to questions or comments from the public.

Resident Wayne Delvecchio, Mountain Briar Rd., inquired how the proposed budget for Region 10 compared to the current budgeted amount and the effect of total budget on the mil rate. Chairman Mullen responded by noting the Board of Education reduced Burlington's



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portion of Region 10's budget payments for the 2020-21 fiscal year as a result of savings from schools being closed due to the COVID-19 pandemic. The current mil rate of 33.0 will be discussed next on the agenda.

There being no further questions or comments, by voice vote it was unanimously VOTED TO:

*Adopt 2020-21 Fiscal Year Budget as presented.*

**ITEM #2: To set a mill rate sufficient to meet the Town's obligations for the upcoming fiscal year.**

Chairmen Mullen noted that the adopted budget will result in a 1% increase to the mil rate from 33.0 to 33.3. The \$37,568,664 in total revenue and receipts to cover budget expenditures includes \$320,000 being applied from surplus. He then asked for questions or comments from the public. There being none, on a motion made by Kirshner, and seconded by Klimkoski, by voice vote it was unanimously VOTED TO:

*Set Mil rate at 33.3.*

At this time, for the record, members of the Board, First Selectman Shafer and Finance Director Mitchell thanked Mr. Desiderato for serving on the Board.

**Adjournment**

There being no further business, on a motion made by Brault, and seconded by Achilli, at 7:49 p.m. it was unanimously VOTED TO:

*Adjourn the meeting.*

Respectfully submitted,

*Andrew J. Klimkoski*

Andrew Klimkoski, Secretary