



Town of Burlington

BURLINGTON BOARD OF FINANCE REGULAR MEETING Wednesday, October 19, 2016

A meeting of the Burlington Board of Finance was held on Wednesday, October 19, 2016, at the Town Hall. Board members present were: Chairman Anthony DiNicola, Sue Brault, Mark DiOrio, John Achilli, Andrew Klimkoski and Gerald Mullen. Also in attendance was First Selectman Theodore Shafer.

Chairman DiNicola called the meeting to order at 7:30 p.m.

Minutes: Minutes from the June 15, 2016, regular meeting, along with the June 23rd and September 8th special meetings, and September 21st regular meeting were reviewed. Following the review:

On a motion made and seconded by Klimkoski/Brault, it was unanimously VOTED TO:
Approve June 15, 2016 minutes as presented.

On a motion made and seconded by Achilli/Brault, it was (Klimkoski abstained) VOTED TO:
Approved June 23, 2016 minutes as presented.

On a motion made and seconded by DiOrio/Brault, it was (Klimkoski abstained) VOTED TO:
Approve September 8, 2016 minutes as presented.

On a motion made and seconded by Klimkoski/Achilli, it was unanimously VOTED TO:
Approve September 21, 2016 minutes, amended to strike the word "not" under Minutes.

Citizen Comments: None.

Correspondence: None.

Financial Report

The Board reviewed financial reports through October 17, 2016. Discussed key reports regarding fiscal year-to-date results and budget line item variances. The Board also reviewed non-budget account revenue and expenses, along with bank/investment/reserve account activity and balances were also reviewed.

Following the review, on a motion made and seconded by DiOrio/Achilli, it was unanimously VOTED TO:

Accept the Financial Report as presented.

Tax Collector's Report

The Board reviewed and discussed the September 30, 2016, Tax Collector's Reports. Key reports included fiscal year-to-date tax collections and sewer use collections. Following the review, on a motion made and seconded by Klimkoski/Achilli, it was unanimously VOTED TO:

Accept the September 30, 2016, Tax Collector's Report as presented.



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First Selectman's Report

Mr. Shafer reported on:

- No grant funds available from State for extension of Town Center sidewalk;
- Status of Town technology upgrades;
- Status of special committee's review of Town Ordinances;
- A Tax Collector issue on a commercial property; and,
- Status of Library renovations.

Adjournment:

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 Brault/Mullen, at 8:27 p.m. it was unanimously VOTED TO:

Adjourn the meeting.

Respectfully submitted,

Andrew Klimkoski, Secretary