

## BURLINGTON BOARD OF FINANCE SPECIAL MEETING March 31, 2021

A meeting of the Burlington Board of Finance was held on Wednesday, March 31, 2021, as a virtual Zoom Conferencing meeting. Board members present were: Gerald Mullen, Chairman, John Achilli, Susan Brault, Steve Carrier, John Kirschner, Mark Klepacki and Andrew Klimkoski. Also in attendance was First Selectman Theodore Shafer, Finance Director Elisa Michell, and Town Registrars Donna Rusgrove and Anita LaChance.

Chairman Mullen declared a quorum was present and called the meeting to order at 6:33 p.m.

## 2021-22 Budget

Mrs. Rusgrove reviewed the proposed budget for elections. She requested additional money to increase the work hours of the two deputy registrars for training. She also reported that the State may change its voting system which could require upgrades to the Town's voting machines. Following discussions, the Board thanked them for their time to make the presentation and answer questions. Mrs. Rusgrove and Mrs. LaChance left the meeting at 7:09 p.m.

The Board continued its review of the proposed operating budget. Discussion included the detailed line-by-line methodology with no change being made at this time.

## Adjournment

Chairman Mullen asked for a motion to adjourn the meeting. On a motion made and seconded by Brault/Achilli, at 8:34 p.m. it was unanimously VOTED TO:

Adjourn the meeting.

Respectfully submitted,

Andrew Klimkoski, Secretary

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