



## Town of Burlington

### **BURLINGTON BOARD OF FINANCE SPECIAL MEETING April 28, 2021**

A meeting of the Burlington Board of Finance was held on Wednesday, April 28, 2021, as a virtual Zoom Conferencing meeting. Board members present were: Gerald Mullen, Chairman, Susan Brault, Steve Carrier, John Kirschner and Mark Klepacki. Also in attendance was First Selectman Theodore Shafer, Finance Director Elisa Michell, Jim Chard, Tom Zabel, Bill Parente, Jim Grappone and Scott Tharau.

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

Motion was made to authorize \$40,000.00 budgeted Dog Fund appropriation to be moved into the restricted Dog Fund account. Motion made and seconded by Kirschner/Brault, it was unanimously VOTED TO:

Approved \$40,000.00 from dog fund appropriations to the restricted dog fund account

#### **2021-22 Budget**

Bill Parente reviewed the WPCA budget.

The board then continued to review the budget; Capital Expenses and Miscellaneous.

Ted talked about a future tax **abatement** for Seniors, Veteran's, Fire Department etc. This topic will need to be discuss further with the board of selectman and the board of Finance.

The Town Hearing will be held on May 18<sup>th</sup>. The meeting may be a combination of "in person" and Zoom (yet to be determined).

#### **Adjournment**

Chairman Mullen then 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/Klepacki, at 8:32p.m. it was unanimously VOTED TO:

*Adjourn the meeting.*

Respectfully submitted,

*Susan Brault*

Susan Brault, Acting Secretary