



Town of Burlington

BURLINGTON BOARD OF FINANCE REGULAR MEETING Wednesday, April 19, 2017

A meeting of the Burlington Board of Finance was held on Wednesday, April 19, 2017, at the Town Hall. Board members present were: Chairman Anthony DiNicola, Sue Brault, Paul Flanagan, Andrew Klimkoski, John Achilli, Mark DiOrio 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 March 15, 2017, regular meeting, along with the March 22nd, March 29th, April 5th and April 12th special meetings were reviewed. Following the review:

On a motion made and seconded by Klimkoski/Flanagan, (DiOrio abstained), it was unanimously VOTED TO:

Approve March 15, 2017 minutes as presented.

On a motion made and seconded by DiOrio/Klimkoski, (DiNicola and Flanagan abstained), it was VOTED TO:

Approve March 22, 2017 minutes as presented.

On a motion made and seconded by Brault/Flanagan, (Klimkoski abstained), it was VOTED TO:

Approve March 29, 2017 minutes as presented.

On a motion made and seconded by Achilli/DiOrio, (Flanagan abstained), it was VOTED TO:

Approve April 5, 2017 minutes as presented.

On a motion made and seconded by Flanagan/Klimkoski, it was VOTED TO:

Approve April 12, 2017 minutes as presented.

Citizen Comments: None.

Correspondence: None.

Financial Report:

The Board reviewed and discussed key financial reports for March and through April 19, 2017. Discussion covered 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 balances. Following the review, on a motion made and seconded by Brault/Achilli, it was unanimously VOTED TO:

Accept the April 19, 2017 Financial Report as presented.



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Tax Collector's Report:

The Board reviewed and discussed the March 31, 2017, 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/DiOrio, it was unanimously VOTED TO:

Accept the March 31, 2017, Tax Collector's Report as presented.

First Selectman's Report:

Mr. Shafer reported on:

Angela's Way Activity

Library Expansion Groundbreaking

Board of Ed Budget Meeting

2017-18 Town Budget:

The Board discussed the 2017-18 Town budget.

Executive Session:

Chairman DiNicola asked for a motion to go into executive session. On a motion made and seconded by Klimkoski/Flanagan, at 8:23 p.m. it was unanimously VOTED TO:

Convene into executive session to discuss: Contracts, Personnel and Land Acquisition and invite First Selectman Shafer.

On a motion made and seconded by Brault/Flanagan, at 8:58 p.m. it was unanimously VOTED TO:

Reconvene to public session

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/Flanagan, at 9:34 p.m. it was unanimously VOTED TO:

Adjourn the meeting.

Respectfully submitted,

Andrew Klimkoski, Secretary