



Town of Burlington

BURLINGTON BOARD OF FINANCE REGULAR MEETING February 21, 2024, 6:30 PM

A meeting of the Burlington Board of Finance was held on Wednesday February 21, 2024. Board members present were Gerald Mullen-Chairman, Sue Brault-Co-Chair, John Achilli, John Kirschner, Steve Carrier, Kathy Zabel.

Also in attendance were First Selectman Doug Thompson and Finance Director Elisa Michell and Tanna Romero, Recording Secretary

1. Call Meeting to Order:

Co-Chair Brault declared a quorum was present and called the meeting to order at 6:30 PM.

2. Acceptance of Minutes from January 17, 2024 Regular Meeting:

Motion made, seconded, and passed unanimously to accept the January 17, 2023, Regular Meeting minutes. Zabel/Achilli

3. Citizen Comments:

None

4. Correspondence:

None

5. First Selectmen's Reports:

First Selectman Thompon discussed mechanical systems repairs/upgrades needed at the Firehouse Station #1.

Motion was made, seconded, and passed unanimously to approve ARPA funding up to \$45,000 for Mastroluca Engineering Associates, LLC for the Engineering Study Proposal for Fire House St. #1, contingent on the BOS approval. Mullen/Achilli

Motion was made, seconded, and passed unanimously to approve funding for the JCMP project not to exceed \$905,940 from the Parks N Rec Reserve, contingent upon the BOS approval. Mullen/Achilli

6. Financial Report:

Following a review and discussion, a **Motion** was made, seconded, and passed unanimously to approve the Financial Report. Achilli/Zabel

7. Tax Collector's Report:

Motion was made, seconded, and passed unanimously to accept the Tax Collector's Report. Zabel/Achilli

8. Executive Session: Senior Housing

Motion was made, seconded, and passed unanimously to go into executive session and include First Selectman Thompson, and Finance Director Michell, at 7:04PM. Carrier/Zabel



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Motion was made, seconded, and passed unanimously to come out of executive session at 8:09PM.
Zabel/Achilli

9. Adjourn:

There being no further business, a **Motion** was made, seconded, and passed unanimously to adjourn the meeting at 8:10PM. Zabel/Achilli

Respectfully submitted,
Tanna Romero Recording Secretary