



Town of Burlington

BURLINGTON BOARD OF FINANCE SPECIAL MEETING

March 14, 2018

A meeting of the Burlington Board of Finance was held on Wednesday, March 14, 2018, at the Town Hall. Board members present were: Chairman Anthony DiNicola, John Achilli, Sue Brault, Donald Desiderato, John Kirschner, Andrew Klimkoski, and Gerald Mullen. Also in attendance were Finance Director Eleanor Parente, First Selectman Theodore Shafer, Police Department staff Bob Russell and Kevin Mellon, along with John Haviland, BVFD Fire Chief and Todd Jensen, Assistant Fire Chief.

Chairman DiNicola called the meeting to order at 7:32 p.m.

Bob Russell and Kevin Mellon reviewed the 2018-19 operating and capital expense budgets for the Police Department. They left the meeting at 8:47 p.m.

BVFD Chief Haviland and Assistant Jensen reviewed the operating and capital expense budgets for the Fire Department. They left the meeting at 9:46 p.m.

Adjournment

The Board discussed both presentations. Following that discussion, 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 Klimkoski/Brault, at 9:54 p.m. it was unanimously VOTED TO:

Adjourn the meeting.

Respectfully submitted,

Andrew Klimkoski, Secretary