



## Town of Burlington

### **BURLINGTON BOARD OF FINANCE SPECIAL MEETING**

March 28, 2018

A meeting of the Burlington Board of Finance was held on Wednesday, March 28, 2018, at the Town Hall. Board members present were: Chairman Anthony DiNicola, John Achilli, Sue Brault, Andrew Klimkoski, Gerald Mullen, John Kirschner, and Donald Desiderato. Also in attendance were Finance Director Eleanor Parente, First Selectman Theodore Shafer, Parks & Recreation Director Tricia Twomey, and Public Works Director Scott Tharau.

Chairman DiNicola called the meeting to order at 7:30 p.m.

#### **2018-19 Budget**

Director Twomey presented the fiscal budget for the Town's parks and recreation department and senior center expenses. She left the meeting at 8:17 p.m.

Director Tharau presented the fiscal budget for the Town's public works department. He left the meeting at 9:18 p.m.

#### **Minutes**

Minutes from the February 21<sup>st</sup> regular meeting, along with the March 14<sup>th</sup> special meeting, were reviewed. Following the review:

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

*Approve the February 17, 2018 minutes as presented.*

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

*Approve the March 14, 2018 minutes as presented.*

#### **Financial Report**

Mrs. Parente presented and reviewed with the Board key financial reports for February and through March 20, 2018. 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 Achilli/Kirschner, it was unanimously VOTED TO:

*Accept the March 20, 2018 Financial Report as presented.*

#### **Tax Collector's Report**

The Board reviewed and discussed the February 28, 2018 Tax Collector's Report. Key reports included fiscal year-to-date tax collections and sewer use collections. Following the review, on a motion made and seconded by Achilli/Mullen, it was unanimously VOTED TO:



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*Accept the February 28, 2018 Tax Collector's Report as presented.*

**First Selectman's Report:** Mr. Shafer reported on:  
Outstanding Library expansion project issues.

**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 Mullen/Achilli, at 10:03 p.m. it was unanimously VOTED TO:

*Adjourn the meeting.*

Respectfully submitted,

Andrew Klimkoski, Secretary