



## Town of Burlington

### BURLINGTON BOARD OF FINANCE SPECIAL MEETING

April 25, 2018

A meeting of the Burlington Board of Finance was held on Wednesday, April 25, 2018, at the Town Hall. Board members present were: Chairman Anthony DiNicola, John Achilli, Sue Brault, Donald Desiderato, Andrew Klimkoski and John Kirschner. Also in attendance was Finance Director Eleanor Parente.

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

#### **Minutes**

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

*Approve March 28, 2018 minutes as presented.*

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

*Approve April 5, 2018 minutes as presented.*

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

*Approve April 11, 2018 minutes as presented.*

#### **Citizen Comments**

None.

#### **Correspondence**

Library April 29<sup>th</sup> Grand Reopening Invitation.

#### **Financial Report**

Mrs. Parente presented and reviewed with the Board key financial reports for March and through April 16, 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 Klimkoski/Brault, it was unanimously VOTED TO:

*Accept the April 16, 2018 Financial Report as presented.*



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

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

*Accept the March 31, 2018, Tax Collector's Report as presented.*

### **2018-19 Budget**

The Board reviewed and discussed the 2018-19 Town Budget.

### **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 Desiderato/Brault, at 9:38 p.m. it was unanimously VOTED TO:

*Adjourn the meeting.*

Respectfully submitted,

Andrew Klimkoski, Secretary