



Town of Burlington

BURLINGTON BOARD OF FINANCE SPECIAL MEETING

May 9, 2018

A meeting of the Burlington Board of Finance was held on Wednesday, May 9, 2018, at the Town Hall. Board members present were: Chairman Anthony DiNicola, John Achilli, Sue Brault, Andrew Klimkoski, John Kirschner and Gerald Mullen. Also in attendance were First Selectman Theodore Shafer, Finance Director Eleanor Parente, Constable Robert Russell and Resident State Trooper Matthew Pakulski.

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

Police 2018-19 Budget Discussion

Mr. Pakulski and Mr. Russell reviewed the requested budget for the police department. They left the meeting at 9:16 p.m.

2018-19 Budget

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

Executive Session

Chairman DiNicola asked for a motion to go into executive session. On a motion made and seconded by Klimkoski/Achilli at 9:36 p.m. it was unanimously VOTED TO:

Convene into executive session and invite First Selectman Shafer and Finance Director Parente to discuss: Contracts: Collective Bargaining; Land Acquisition; and Litigation.

Mrs. Parente left the meeting at 10:14 p.m. Mr. Shafer left the meeting at 10:45 p.m.

On a motion made and seconded by Brault/Mullen at 10:47 p.m. it was unanimously VOTED TO:

Reconvene to the public session.

Adjournment

A special meeting was scheduled for Thursday, May 17th at 7:00 p.m. to discuss the budget. Chairman DiNicola then asked if there was any further business to come before the Board. There being no further business, on a motion made and seconded by Kirschner/Achilli, at 10:47 p.m. it was unanimously VOTED TO:

Adjourn the meeting.

Respectfully submitted,

Andrew Klimkoski, Secretary