



Town of Burlington

BURLINGTON BOARD OF FINANCE SPECIAL MEETING

August 30, 2018

A special meeting of the Burlington Board of Finance was held on Thursday, August 30, 2018, at the Town Hall. Board members present were: Chairman Anthony DiNicola, John Achilli, Sue Brault, Andrew Klimkoski, Gerald Mullen, and John Kirschner. Also in attendance were First Selectman Theodore Shafer, Finance Director Eleanor Parente and Steve Kolodziej with Kolodziej, LLC.

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

Executive Session

Chairman DiNicola asked for a motion to go into executive session. On a motion made and seconded by Klimkoski/Kirschner at 7:31 p.m. it was unanimously VOTED TO:

Convene into executive session to discuss personnel-bargaining unit; real estate acquisition, contracts, security and litigation-Northwest Assets and invite First Selectman Shafer, Finance Director Parente and Steve Kolodziej.

On a motion made and seconded by Klimkoski/Achilli at 8:07 p.m. it was unanimously VOTED TO:

Reconvene to public session.

Mr. Kolodziej left at 8:07 p.m.

BVFD Presentation

BVFD Chief John Haviland, BVFD Members Tim Tharau and Mike Boucher, presented information for the Board to consider a Rescue 9 Replacement Plan.

Chief John Haviland, Tim Tharau and Mike Boucher left at 8:51 p.m.

Minutes

Minutes from the previous meetings were tabled to the September 19, 2018 meeting.

Citizens Comments

None.

Correspondence

None.

Appoint Board of Education Finance Liaison

Chairman DiNicola appointed John Kirschner.



Town of Burlington

2017-18 Budget

Mrs. Parente presented and reviewed June 30, 2018 fiscal year-end reports.

Following the review, on a motion made and seconded by Mullen/Brault, it was unanimously VOTED TO:

Approve to move unexpended money to Reserves.

Financial Report

Tabled to the September 19, 2018 meeting

Tax Collector's Report

Tabled to the September 19, 2018 meeting

First Selectman's Report

Needing to form a Veterans and Seniors Subcommittee

Adjournment

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 Klimkoski/Kirschner, at 10:40 p.m. it was unanimously VOTED TO:

Adjourn the meeting.

Respectfully submitted,

Andrew Klimkoski, Secretary