



## Town of Burlington

### **BURLINGTON BOARD OF FINANCE SPECIAL MEETING April 3, 2019**

A meeting of the Burlington Board of Finance was held on Wednesday, April 3, 2019, 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 First Selectman Theodore Shafer, BVFD Fire Chief John Haviland and Assistant Fire Chief Todd Jensen.

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

#### **2019-20 Budget**

Chief Haviland and Mr. Jensen reviewed and discussed with the Board the budgets for the BVFD and emergency management services. They then reviewed the capital expense requests for both areas. Discussion covered aging firehouse facilities and systems with a request that funds begin to be set aside to cover repair and replacement costs. A request was also made to initiate the purchase of a new tanker truck. The Board requested that Selectman Shafer consult with the Board of Selectmen on the tanker truck and report back to this Board. Hr. Haviland and Mr. Jensen exited the meeting at 9:32 p.m.

The board continued to discuss the 2019-20 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 Brault/Mullen at 10:12 p.m. it was unanimously VOTED TO:

*Adjourn the meeting.*

Respectfully submitted,

Andrew Klimkoski, Secretary