



Town of Burlington

BURLINGTON BOARD OF FINANCE SPECIAL MEETING Wednesday, May 3, 2017

A special meeting of the Burlington Board of Finance was held on Wednesday, May 3, 2017, at the Town Hall. Board members present were: Chairman Anthony DiNicola, John Achilli, Sue Brault, Andrew Klimkoski and Gerald Mullen. Also present were First Selectman Theodore Shafer and Finance Director Eleanor Parente.

Chairman DiNicola called the meeting to order at 7:00 p.m.

2017-18 Budget:

The Board discussed the 2017-18 Town Budget. Final adjustments to revenue and expenses were made which includes the final Region 10 budget that was recently approved. The budget assumes there will be no changes in existing State aid to either Region 10 or the Town. A nominal increase in the Town's mill rate is expected. Given the uncertainty with the State's budget and passage not anticipated prior to the Town's own budget vote, the Board will consider further adjustments and/or a special assessment to cover any material cuts in State municipal aid at a later date. Final reports will be reviewed at the next regular meeting in two weeks in preparation for the Town Budget Hearing on May 22nd. The Board agreed to cancel its May 10th special meeting.

Executive Session:

Chairman DiNicola asked for a motion to go into executive session. On a motion made and seconded by Mullen/Brault at 8:12 p.m. it was unanimously VOTED TO:

Convene into executive session to discuss personnel compensation and invite First Selectman Shafer.

Mrs. Parente left the meeting at 8:12 p.m.

On a motion made and seconded by Klimkoski/Brault at 9:02 p.m. it was unanimously VOTED TO:

Reconvene to public session.

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 Achilli/Brault, at 9:02 p.m. it was unanimously VOTED TO:

Adjourn the meeting.

Respectfully submitted,

Andrew Klimkoski
Secretary