



Town of Burlington

BURLINGTON BOARD OF FINANCE SPECIAL MEETING February 5, 2020

A meeting of the Burlington Board of Finance was held on Wednesday, February 5, 2020, at the Town Hall. Board members present were: Chairman Gerald Mullen, John Achilli, Steve Carrier, Donald Desiderato, John Kirschner and Andrew Klimkoski. Also in attendance were First Selectman Theodore Shafer and Public Works Director Scott Tharau.

Chairman Mullen called the meeting to order at 6:30 p.m. and declared a quorum was present.

2020-21 Budget

Director Tharau reported that the Town was awarded a \$44,000 grant to purchase a new crane truck. It covers 22% of the cost. This being a special meeting, no action can be taken by the Board at this time. The Board will consider approval at a subsequent meeting. He left the meeting at 6:41 p.m.

The Board then reviewed and discussed the 2020-21 Town Budget. Information from the CT Conference of Municipalities on the recently released Governor's Proposed FY 21 State budget and its impact on Burlington was distributed and discussed.

Adjournment

Chairman Mullen declared there was no further business on the agenda. On a motion made and seconded by Desiderato/Achilli, at 9:07 p.m. it was unanimously VOTED TO:

Adjourn the meeting.

Respectfully submitted,

Andrew J. Klimkoski

Andrew Klimkoski, Secretary