



## Town of Burlington

### **BURLINGTON BOARD OF FINANCE SPECIAL MEETING March 4, 2020**

A meeting of the Burlington Board of Finance was held on Wednesday, March 4, 2020, at the Town Hall. Board members present were: Chairman Gerald Mullen, John Achilli, Sue Brault, Steve Carrier, Donald Desiderato, John Kirschner and Andrew Klimkoski. Also, in attendance was First Selectman Theodore Shafer.

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

#### **2020-21 Budget**

The Board completed its initial review and discussion of the proposed 2020-21 Town Budget. It discussed next steps and means to make the process more time effective for all members. Following the discussion, Chairman Mullen agreed to meet with department directors to discuss questions raised on their budgets up to this point. Based upon those discussions, he may arrange for a director to meet with the Board at a future meeting if need be.

#### **Executive Session**

Chairman Mullen asked for a motion to go into executive session. On a motion made and seconded by Brault/Desiderato at 8:28 p.m. it was unanimously VOTED TO:

*Convene into executive session to discuss personnel-bargaining unit; real estate acquisition; contracts; security; and, litigation and invite First Selectman Shafer.*

On a motion made and seconded by Kirschner/Brault at 8:36 p.m. it was unanimously VOTED TO:

*Reconvene to public session.*

#### **Adjournment**

Chairman Mullen declared there was no further business on the agenda. On a motion made and seconded by Klimkoski/Carrier, at 8:37 p.m. it was unanimously VOTED TO:

*Adjourn the meeting.*

Respectfully submitted,

*Andrew J. Klimkoski*

Andrew Klimkoski, Secretary