



Town of Burlington

BURLINGTON BOARD OF FINANCE SPECIAL MEETING Wednesday, April 12, 2017

A special meeting of the Burlington Board of Finance was held on Wednesday, April 12, 2017, at Town Hall. Board members present were: Chairman Anthony DiNicola, Gerald Mullen, John Achilli, Sue Brault, Mark DiOrio, Andrew Klimkoski and Paul Flanagan. Also present were First Selectman Ted Shafer and Finance Director Eleanor Parente.

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

Budget Workshop:

The Board discussed the budget notice sent out to Town residents. They then discussed the 2017-18 budget.

Executive Session:

Chairman DiNicola asked for a motion to go into executive session. On a motion made and seconded by Klimkoski/Achilli at 9:10 p.m. it was unanimously VOTED TO:

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

Mrs. Parente left the meeting at this time.

On a motion made and seconded by Brault/Achilli at 9:53 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 Brault/DiOrio, at 9:53 p.m. it was unanimously VOTED TO:

Adjourn the meeting.

Respectfully submitted,

Andrew Klimkoski
Secretary