



Town of Burlington

BURLINGTON BOARD OF FINANCE SPECIAL MEETING March 10, 2021

A meeting of the Burlington Board of Finance was held on Wednesday, March 10, 2021, as a virtual Zoom Conferencing meeting. Board members present were: Gerald Mullen, Chairman, John Achilli, Susan Brault, Steve Carrier, John Kirschner, Mark Klepacki and Andrew Klimkoski. Also in attendance was First Selectman Theodore Shafer and Finance Director Elisa Michell

Chairman Mullen declared a quorum was present and called the meeting to order at 6:31 p.m.

2021-22 Budget

The Board held its initial review and discussion of the proposed 2021-22 Town Budget. Discussion covered the starting point for key areas of the budget: October 2020 Grand List increase; proposed Town budget; Region 10's proposed budget; and, a proposed 5-year capital plan. Per Town Charter, the Town Budget Hearing will be on May 18th with the Annual Town Budget Meeting Vote set for June 1, 2021. Members discussed next steps and means to make the process more time effective for all members, including working with the Board of Selectmen throughout the budget season.

JMPAC

Mr. Shafer reviewed a request from the newly formed Johnnycake Mtn. Park Advisory Commission for \$500 to hire a landscape architect to advise and educate Commission members. Following discussion, on a motion made and seconded by Klimkoski/Klepacki, it was unanimously VOTED TO:

Approve \$500 from Johnnycake Recreation Reserve for JMPAC.

Adjournment

Chairman Mullen declared there was no further business on the agenda. On a motion made and seconded by Klimkoski/Brault, at 7:58 p.m. it was unanimously VOTED TO:

Adjourn the meeting.

Respectfully submitted,

Andrew J. Klimkoski

Andrew Klimkoski, Secretary