



## Town of Burlington

### **BURLINGTON BOARD OF FINANCE SPECIAL MEETING March 24, 2021**

A meeting of the Burlington Board of Finance was held on Wednesday, March 24, 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, Finance Director Elisa Michell, Library Director Marie Spratlin Hasskarl, Fire Chief Michael Boucher and Assistant Fire Chief Jason Warner.

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

#### **2021-22 Budget**

Director Hasskarl then reviewed the proposed operating budget for the Library. Capital expenditures were discussed next. Discussions covered replacement of old computers, installation of LED lights, software upgrades and repairs needed to the sign on Route 4. Mr. Shafer reported that the Board of Selectmen created a resident Library Lane committee at their meeting held the previous night. Following discussions, the Board thanked Mrs. Hasskarl for her presentation, and she left at 7:20 p.m.

Chiefs Boucher and Warner then reviewed with the Board the proposed operating budget, along with capital and reserve expenditures for the BVFD. Discussion covered new radios needed to meet State communications requirements, replacement of the main fire station's HVAC and other items. Burlington has joined two other towns in a joint application for a grant to help pay for the new radios. If the grant is approved, the capital request can be reduced. Following discussions, the Board thanked them for their time to make the presentation and answer questions. Messer's Boucher and Warner left the meeting at 8:11 p.m.

The Board continued its review of the proposed operating budget. Secretary Klimkoski then asked to be excused from the meeting. Following a short discussion, Chairman Mullen asked for a motion to adjourn the meeting. On a motion made and seconded by Klimkoski/Brault, at 8:40 p.m. it was unanimously VOTED TO:

*Adjourn the meeting.*

Respectfully submitted,

*Andrew J. Klimkoski*

Andrew Klimkoski, Secretary