



Town of Burlington

BURLINGTON BOARD OF FINANCE SPECIAL MEETING April 7, 2021

A meeting of the Burlington Board of Finance was held on Wednesday, April 7, 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, and Public Works Director Scott Tharau.

Chairman Mullen declared a quorum was present and called the meeting to order at 6:32 p.m.

Chairman Mullen informed the Board that Secretary Klimkoski had made a request to relinquish the secretary's duties to another Board member. He asked for a volunteer to take over the role. There being no volunteers, Secretary Klimkoski agreed to take this meeting's minutes and the topic will be raised again next week.

2021-22 Budget

Mr. Tharau reviewed the proposed operating budgets for public works, snow removal, and waste removal services. He then reviewed the proposed capital expenditures. Replacement of the bridges on Covey Road and Main Street were a top priority, along with maintaining public roads. Other areas in need of attention included Rails to Trails (tree roots), a new truck and repairs to BVFD main station's chimney. He advocated that the Town start to set aside funds for a storage building for police and public works vehicles/equipment, and eventual replacement of the public works building roof. Following the review and discussions, Mr. Tharau left the meeting at 7:59 p.m.

The Board then continued its review of the proposed operating budget.

Adjournment

Chairman Mullen asked that Board members to think about the secretary position for next week's meeting. He then asked for a motion to adjourn the meeting. On a motion made and seconded by Brault/Kirschner, at 8:35 p.m. it was unanimously VOTED TO:

Adjourn the meeting.

Respectfully submitted,

Andrew J. Klimkoski

Andrew Klimkoski, Secretary