



## Town of Burlington

### BURLINGTON BOARD OF FINANCE SPECIAL MEETING Wednesday, April 26, 2017

A special meeting of the Burlington Board of Finance was held on Wednesday, April 26, 2017, at the Town Hall. Board members present were: Chairman Anthony DiNicola, John Achilli, Sue Brault, Paul Flanagan, Andrew Klimkoski and Gerald Mullen. Also present were First Selectman Theodore Shafer and Finance Director Eleanor Parente.

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

#### **2017-18 Budget:**

The Board reviewed and discussed the 2017-18 Town Budget.

#### **Executive Session:**

Chairman DiNicola asked for a motion to go into executive session. On a motion made and seconded by Flanagan/Mullen at 8:23 p.m. it was unanimously VOTED TO:

*Convene into executive session to discuss personnel compensation*

Mr. Shafer and Mrs. Parente left the meeting at 8:23 p.m.

On a motion made and seconded by Klimkoski/Brault at 9:13 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/Flanagan, at 9:13 p.m. it was unanimously VOTED TO:

*Adjourn the meeting.*

Respectfully submitted,

Andrew Klimkoski  
Secretary