



## **Town of Burlington**

### **NOTICE OF MEETING (AMENDED AGENDA) BOARD OF FINANCE**

**TUESDAY, FEBRUARY 17, 2015  
7:30 PM  
BURLINGTON TOWN HALL**

1. Accept Minutes from January 15, 2015 Regular Meeting
2. Citizen Comment
3. Correspondence
4. Burlington Land Trust
5. Barnes Hill Bridge Project
6. Resolution – Covanta Settlement
7. Treasurer's Report
8. Tax Collector's Report
9. Accounting/Budget Report
10. First Selectman's Report
11. Bonding/Referendum
12. Executive Session – Litigation – Jeffrey Bond FOIA, Real Estate Acquisition Status, and Personnel – Fire Marshal

Anthony DiNicola, Chairman  
Board of Finance