



## Town of Burlington

### BURLINGTON BOARD OF FINANCE REGULAR MEETING TUESDAY, JANUARY 20, 2015

Anthony DiNicola, Chairman, called the meeting to order at 7:05PM. Present were: Susan Brault, Mark DiOrio, Gerald Mullen, Andrew Klimkoski and Sean Foley. Also present were First Selectman Shafer and Director of Finance Eleanor Parente.

Accept Minutes from Previous Meeting: A motion was made, seconded and passed unanimously to accept the December 16, 2014 regular meeting minutes by Mark DiOrio and Susan Brault.

Sean Foley resigned as Secretary to the Board of Finance. A motion was made to accept his resignation as Secretary with regret by Mark DiOrio and Susan Brault.

A motion was made, seconded and passed unanimously to nominate Andrew Klimkoski as secretary to the Board by Susan Brault and Sean Foley.

Citizen Comment: None

Correspondence: The Board received a letter from Regional School District #10 inviting them to their budget meeting February 9, 2015.

Treasurer's Report: After review and discussion a motion was made, seconded and passed unanimously to accept the January Treasurer's Report by Susan Brault and Gerald Mullen.

Tax Collector's Report: After review and discussion a motion was made, seconded and passed unanimously to accept the January Tax Collector's Report by Gerald Mullen and Sean Foley.

Director of Finance Report: Eleanor Parente discussed the 2013-14 Audit. A draft copy of the audit will be sent to her without the pension reporting for review. The Auditor is waiting for more actuarial data from the pension administrators. This relates to the new pension reporting GASB67.

First Selectman's Reports: Discussed having joint budget meeting with the Board of Selectman and Board of Finance.

Executive Session: Litigation –Angela's Way and Personnel-Budget Discussion. A motion was made, seconded and passed unanimously to enter executive session at 8:45 PM by Susan Brault and Mark DiOrio. Invited into executive session were First Selectman Shafer, Attorney Ken Slater and Eleanor Parente. Eleanor left at 8:47 PM, Attorney Slater left at 9:25 PM.

A motion was made, seconded and passed unanimously to end executive session and return to the public meeting at 10:23 PM by Susan Brault and Mark DiOrio.

A motion was made, seconded and passed unanimously to move up to \$65,000 from Contingency to Public Works for road improvements by Andrew Klimkoski and Susan Brault.

A motion was made, seconded and passed unanimously to adjourn the regular meeting at 10:24PM by Susan Brault and Andrew Klimkoski.

Respectfully submitted,

Andrew Klimkoski  
Secretary