



## Town of Burlington

### BURLINGTON BOARD OF FINANCE REGULAR MEETING TUESDAY, FEBRUARY 17, 2015

Anthony DiNicola, Chairman, called the meeting to order at 7:30PM. Present were: Anthony DiNicola, Mark DiOrio, Gerald Mullen and Paul Flanagan. 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 January 20, 2015 regular meeting minutes by Mark DiOrio and Gerry Mullen.

Citizen Comment: None

Correspondence: None

Burlington Land Trust: After discussion the following motion was made and seconded by Paul Flanagan and Mark DiOrio.

**OPEN SPACE LAND PURCHASE:** To recommend **to the Board of Selectmen** to add the following question to the Annual Town Meeting Agenda for March 10, 2015: "Shall the Town of Burlington approve the expenditure of up to \$300,000, including monies from the Land Purchase Fund Account, as part of the purchase price of \$800,000 for the purchase of 105.3 acres on Ventres Way contingent upon the receipt of a grant from the Department of Energy and Environment in the amount of \$500,000?"

Motion did not pass unanimously.

Barnes Hill Bridge Project: After discussion the following motion was made, seconded and passed unanimously by Paul Flanagan and Gerry Mullen.

**BARNES HILL BRIDGE:** To recommend **to the Board of Selectmen** to add the following question to the Annual Town Meeting Agenda for March 10, 2015: "Shall the Town of Burlington approve the expenditure of up to \$310,000 as its 20% share of the cost of the replacement or repair of the Barnes Hill Road Bridge?"

After discussion the following motion was made, seconded and passed unanimously by Gerry Mullen and Mark DiOrio.

**BARNES HILL BRIDGE LETTER TO STATE:** To recommend **to the Board of Selectmen** that the First Selectman be authorized to execute the Commitment Letter with the Connecticut Department of Transportation, dated January 29, 2015 for the replacement or repair of the Barnes Hill Road Bridge.

Resolution – Covanta Settlement: After discussion the following resolution was made, seconded and passed unanimously by Gerry Mullen and Paul Flanagan.

**COVANTA:** To recommend **to the Board of Selectmen** to add the following question to the Annual Town Meeting Agenda for March 10, 2015: "Shall the Town of Burlington authorize the First Selectman to execute the Covanta Settlement between Covanta Bristol, Inc. and Town of Burlington?"

Treasurer's Report: After review of the Treasurer's Report a motion was made, seconded and passed unanimously to accept the Treasurer's Report by Gerry Mullen and Mark DiOrio.

Tax Collector's Report: After review of the Tax Collector's Report a motion was made, seconded and passed unanimously to accept the Treasurer's Report by Pal Flanagan and Mark DiOrio.



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Accounting/Budget Report: Ellie Parente, Director of Finance, discussed the following items with the Board: BRRFOC Community Distribution, BOF Budget Workshop dates, purchase of a floor cleaner, a memo sent to all department heads/commission chairs and health insurance costs for 2015-16. She distributed copies of the Region 10 Budget and spread sheets from Janette Marcoux regarding the three possible capital projects going to referendum. She also noted that Scott Tharau was attending the BOS budget workshop on Wednesday, March 18<sup>th</sup> if any BOF member wanted to attend.

First Selectman's Report: First Selectman Shafer updated the Board regarding the Streetscape Project and the Rails to Trails project.

Bonding/Referendum: First Selectman Shafer noted that if all goes on schedule the Town Meeting will be held on March 10, 2015 and the Referendum will be March 24, 2015.

Executive Session: Litigation – Jeffrey Bond FOIA, Real Estate Acquisition Status and Personnel –Fire Marshal. A motion was made, seconded and passed unanimously to enter executive session at 9:45 PM by Mark DiOrio and Paul Flanagan. Invited into executive session were First Selectman Shafer, Eleanor Parente, and Director of Finance. Eleanor left at 10:20 PM.

A motion was made, seconded and passed unanimously to end executive session and return to the public meeting at 10:40 PM by Mark DiOrio and Paul Flanagan.

A motion was made, seconded and passed unanimously to add to the agenda item number 8A: Jeffery Bond FOIA Docket 2014-287.

The Board read and discussed a letter from Mike Collins, Halloran and Sage, regarding Jeffrey Bond FOIA Docket 2014-287. The Board acknowledged receiving the letter from Mike Collins, Halloran & Sage, and Town Law Firm, dated February 3, 2015 regarding the FOIA Docket 2014-287.

A motion was made, seconded and passed unanimously to adjourn the regular meeting at 10:35PM by Mark DiOrio and Gerry Mullen.

Respectfully submitted,

Mark DiOrio  
Acting Secretary

Approved \_\_\_\_\_