



## Town of Burlington

### BURLINGTON BOARD OF FINANCE REGULAR MEETING

Tuesday, September 15, 2015

A meeting of the Burlington Board of Finance was held on Tuesday, September 15, 2015, at the Town Hall. Board members present were: Anthony DiNicola, Sue Brault, Robert Coates, Paul Flanagan, Andrew Klimkoski and Gerald Mullen. Also in attendance were First Selectman Theodore Shafer and Finance Director Eleanor Parente.

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Chairman DiNicola called the meeting to order at 7:32 p.m.

**1. Minutes:** Minutes from the following meetings were reviewed.

MOTION TO: Add two 9/1/2015 minutes to agenda, (Flanagan/Coates). Motion Passes.

MOTION TO: Approve 9/1/2015 minutes as presented (Flanagan/Coates). Motion Passes.

MOTION TO: Approve 9/1/2015 Joint BOS/BOF minutes as presented (Flanagan/Coates). Motion Passes.

**2. BVFD Chief Andrew Mercieri:** Reported that pump on Brush Truck #8 died. Presented option to replace the water storage-pump assembly on existing truck. Also, requested funds to refurbish Rescue Truck #9 and purchase new equipment for the new Engine Truck that is on order.

MOTION TO: Authorize up to \$37,500 from Fire Reserve account to refurbish Rescue Truck #9 and Brush Truck #8. (Klimkoski/Coates) Motion Passes.

MOTION TO: Authorize up to \$30,000 from Fire Reserve account to purchase new equipment for New Engine Truck. (Flanagan/Coates) Motion Passes.

Chief Mercieri left meeting at 8:18 p.m.

**3. Executive Session:** Chairman DiNicola asked for a motion to go into executive session so the board could discuss: Real Estate Acquisition Status.

MOTION TO: Go into executive session and invite First Selectman Shafer, Finance Director Ellie Parente, and Public Works Director, Scott Thareau.

MOTION TO: Exit from executive session (Coates/Brault). Motion unanimously passes at 9:06 p.m.

**4. Citizen Comment:** None



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5. **Correspondence:** Board of Ed Collective Bargaining Meetings. BOF designated Sue Brault as their representative and alternate Anthony DiNicola.
6. **Treasurer's Report/Director of Finance Report:** The board reviewed and discussed the 6/30/2015 and 9/15/2015 Financial Reports which included fiscal year to date results: and budget line item variances. Following the review, MOTION TO: Accept the 6/30/2015 unaudited financial report as presented, Motion Passes, (Flanagan/Brault).
7. **Tax Collector's Report:** The board reviewed and discussed the 6/30/2015, and 8/30/2015 Tax Collector;s Reports. Key reports included fiscal year-to-date tax collections and sewer use collections. The board requested additional informations related to the 2014-2015 fiscal year collection for the next meeting. MOTION TO: Table Tax Collectors Report (Coates/Brault). Motion Passed.

Chairman DiNicola asked if there was any further business to come before the board. There being no further business, a MOTION TO: Adjourn the meeting, (Coates/Brault). Motion unanimously passes at 10:07 p.m.

Respectfully submitted,

Andrew Klimkoski, BOF Secretary

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Date Approved