



Town of Burlington

BURLINGTON BOARD OF FINANCE REGULAR MEETING

Tuesday, October 20, 2015

A meeting of the Burlington Board of Finance was held on Tuesday, October 20, 2015, at the Town Hall. Board members present were: Chairman Anthony DiNicola, Sue Brault, Mark DiOrio, Robert Coates, Andrew Klimkoski and Gerald Mullen. Also in attendance were First Selectman Theodore Shafer and Selectman Roger Powell.

Chairman DiNicola called the meeting to order at 7:35 p.m.

1. **Citizen Comment:** None.
2. **Correspondence:** An invitation was sent from the Board of Ed to attend their November 9, 2015 Meeting regarding the 2016-17 Fiscal Year Estimated Expenses.
3. **Financial Report:** The board reviewed and discussed the September 30, 2015 Financial Report. Key reports included fiscal year-to-date results and budget line item variances. 9000 account revenue and expenses; and bank/investment/reserve account activity and balances. Following the review, MOTION TO: Table the Financial the Financial Report (Brault/Klimkoski). Motion passes.
4. **Tax Collector's Report:** The board discussed removing from table the 6/30/2015, and 8/30/2015 Tax Collector's Reports. No action was taken.
5. **First Selectman's Report:** DEEP Grant for a Town Electric Car Charging Station received; Angela's Way, #5, #7 paved; Rails to Trails; Lake Garda Fire Station; Library Expansion; Town Facilities Study; Dog Pound and upcoming Union Bargaining.
6. **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 at 8:40 PM and invite First Selectman Shafer and Selectman Powell (Coates/Brault).
MOTION TO: Exit from executive session (Coates/DiOrio). Motion unanimously passes at 9:36 p.m.



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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, (Brault/Mullen). Motion unanimously passes at 9:36 p.m.

Respectfully submitted,

Andrew Klimkoski, BOF Secretary

Date Approved