



## Town of Burlington

### **BURLINGTON BOARD OF FINANCE REGULAR MEETING Wednesday, April 20, 2016**

A meeting of the Burlington Board of Finance was held on Wednesday, April 20, 2016, at the Town Hall. Board members present were: Chairman Anthony DiNicola, Sue Brault, John Achilli, Mark DiOrio, Andrew Klimkoski, and Gerald Mullen. Also in attendance was Finance Director Eleanor Parente.

Chairman DiNicola called the meeting to order at 7:30 p.m.

#### **Minutes**

Minutes from the March 16, 2016, regular meeting, along with the March 23<sup>rd</sup>, March 30<sup>th</sup> and April 13<sup>th</sup> special meetings, were reviewed. Following the review:

On a motion made and seconded by Brault/Achilli it was VOTED TO (DiOrio abstained due to absence):

*Approve March 16, 2016 minutes as presented.*

On a motion made and seconded by Achilli/Brault it was VOTED TO (DiOrio and Klimkoski abstained due to absences):

*Approve March 23, 2016 minutes as presented.*

On a motion made and seconded by Klimkoski/Achilli it was VOTED TO (Brault abstained due to absence):

*Approve March 30, 2016 minutes as presented.*

On a motion made and seconded by Brault/Achilli, it was unanimously VOTED TO:

*Approve April 13, 2016 minutes as presented.*

#### **Citizen Comments:**

Jeffrey Bond – Requested 2016-17 budget funds for new BVFD apparatus. Mr. Bond departed from the meeting at 7:41 p.m.

**Correspondence:** None.

#### **Financial Report**

Finance Director Parente reviewed the Financial Report for March 31, 2016. Key reports included fiscal year-to-date results and budget line item variances. Non-Budget account revenue and expenses, along with bank/investment/reserve account activity and balances, were also reviewed. Following the review, on a motion made and seconded by Klimkoski/Achilli it was unanimously VOTED TO:

*Accept the March 31, 2016, Financial Report as presented.*



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### **Tax Collector's Report**

The Board reviewed and discussed the March 31, 2016, Tax Collector's Report. Key reports included fiscal year-to-date tax collections and sewer use collections. Following the review, on a motion made and seconded by Brault/DiOrio it was unanimously VOTED TO:

*Accept the March 31, 2016, Tax Collector's Report as presented.*

### **2016-17 Budget:**

Reviewed and discussed the 2016-17 budget.

**First Selectman's Report:** None.

### **Adjournment:**

Chairman DiNicola asked if there was any further business to come before the Board. There being no further business, on a motion made and seconded by Klimkoski/Mullen at 9:47 p.m. it was unanimously VOTED TO:

*Adjourn the meeting.*

Respectfully submitted,

Andrew Klimkoski, Secretary