



Town of Burlington

BURLINGTON BOARD OF FINANCE REGULAR/SPECIAL MEETING Tuesday March 17, 2015

A meeting of the Burlington Board of Finance was held on Tuesday, March 17, 2015, at the Town Hall. Board members present were: Chairman Anthony DiNicola, Sue Brault, Mark DiOrio, Sean Foley, 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.

1. **Minutes:** Minutes from the February 17, 2015 meeting were reviewed. MOTION TO: Approve the February 17, 2015, minutes as presented (Brault/DiOrio). Motion passes unanimously. Minutes from the March 11, 2015 special meeting were reviewed. MOTION TO: Approve the March 11, 2015, minutes as presented (Klimkoski/Brault). Motion passes unanimously.
2. **Citizen Comment:** Paul Rochford, President of the Burlington Land Trust petitioned the Board to reconsider \$300,000 be used for the purchase of open land space commonly referred to as the Taine Mountain Preserve II. The following citizens also spoke in favor of the Town allocating funds to purchase the land: John Hebert, Jonathan Schwartz, Dwight Harris, Thomas Mall and Richard Miller.

Chairman DiNicola thanked all the citizens for their input. He noted that the budget as presented to the Board has a 6.3% increase in expenses excluding a number of items that the state might change. The budget as presented would require a material increase to the Town's mill rate. He informed the citizens that the Board would reconsider allocating funds for the open land space purchase after it completes the 2015-16 budget process. Member A. Klimkoski asked Finance Director Parente to inquire with the Town's CPA's if the land purchase and farm preservation reserve funds can be combined and used for a single purchase. All of the citizens departed the meeting at 8:17 p.m.

3. **Correspondence:** None
4. **Treasurer's Report:** The board reviewed and discussed the February 28, 2015, Treasurer's 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: Accept the February 28, 2015 Treasurer's Report as presented (Mullen/Brault). Motion passes unanimously.
5. **Tax Collector's Report:** The board reviewed and discussed the February 28, 2015, Tax Collector's Report. Key reports included fiscal year-to-date tax collections and sewer use collections. Following the review, MOTION TO: Accept the February 28, 2015, Tax Collector's Report as presented (Klimkoski/Foley). Motion passes unanimously.
6. **Director of Finance Report:** Director Parente reviewed items that were already discussed during the treasurer's report. MOTION TO: Accept Director of Finance report as presented (DiOrio/Brault). Motion passes unanimously.
7. **First Selectman's Report:** None.



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The Board reviewed and discussed the 2015-16 budget. Following the discussion, 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/Foley). Motion unanimously passed at 10:02 p.m.

Respectfully submitted,

Andrew Klimkoski, Secretary

Date Approved