



Town of Burlington

BURLINGTON BOARD OF FINANCE REGULAR MEETING TUESDAY, MAY 19, 2015

Anthony DiNicola, Chairman, called the meeting to order at 7:30 PM, Tuesday, April 21, 2015. Present were Anthony DiNicola, Andy Klimkoski, Paul Flanagan, Mark DiOrio and Gerald Mullen. Also present were First Selectman Ted Shafer, Finance Director Eleanor Parente, and 4 Lewis S. Mills High School students.

1. **Accept Minutes:** Minutes from the April 21, 2015 regular meeting were reviewed. A motion was made, seconded and passed unanimously to accept the April 21, 2015 minutes by Mark DiOrio and Andrew Klimkoski. Minutes from the April 29, 2015 special meeting were reviewed. A motion was made, seconded and passed unanimously to accept the April 29, 2015 minutes by Andrew Klimkoski and Paul Flanagan. Minutes from the April 30, 2015 special meeting were reviewed. A motion was made, seconded and passed unanimously to accept the April 30, 2015 minutes by Mark DiOrio and Gerald Mullen. Minutes from the May 5, 2015 special meeting were reviewed. A motion was made, seconded and passed unanimously to accept the May 5, 2015 minutes by Paul Flanagan and Andrew Klimkoski. Minutes from the May 6, 2015 special meeting were reviewed. A motion was made, seconded and passed unanimously to accept the May 6, 2015 minutes by Gerald Mullen and Paul Flanagan.
2. **Citizen Comment:** None.
3. **Correspondence:** None.
4. **Treasurer's Report:** The board reviewed and discussed the Treasurer's Report. A motion was made, seconded and passed unanimously by Mark DiOrio and Andrew Klimkoski to accept the Treasurer's Report.
5. **Tax Collector's Report:** The board reviewed and discussed the Tax Collector's Report. A motion was made, seconded and passed unanimously by Andrew Klimkoski and Mark DiOrio to accept the Tax Collector's Report.
6. **2015-16 Budget:** A motion was made, seconded and passed unanimously to combine item #6 into item #9 on Agenda by Mark DiOrio and Andrew Klimkoski.
7. **Director of Finance Report:** Bond issuance status was discussed.
8. **First Selectman's Report:** Discussed Streetscape sidewalk project and Rails to Trails project.
9. **Taine Mountain Parcel:** Kate Brown, attorney for the Trust for Public Land reported on State's economic situation and status of the trust's application for DEEP's Open Space and Watershed Land Acquisition Grant.

A motion was made, seconded and passed unanimously by Mark DiOrio and Gerald Mullen in favor of purchasing the Taine Mountain parcel for \$800,000 where the purchase will be contingent on the



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receipt of a \$520,000 CT DEEP Open Space and Watershed Land Acquisition Grant and \$50,000 from the Burlington Land Trust; the Town's share of the purchase not to exceed \$250,000 from the Town's unassigned revenue per the Town Charter to move the question to the Agenda at the Town Budget Meeting on June 2, 2015.

10. **Budget Workshop:** The Board reviewed and discussed the 2015-16 Town Budget.

Chairman DeNicola asked if there was any further business to come before the board. There being no further business, a motion was made, seconded and passed unanimously to adjourn the meeting at 10:46 PM by Gerald Mullen and Mark DiOrio.

Respectfully submitted,

Andy Klimkoski, Secretary