



Town of Burlington

BURLINGTON BOARD OF FINANCE REGULAR MEETING TUESDAY, JUNE 16, 2015

Anthony DiNicola, Chairman, called the meeting to order at 7:30 PM, Tuesday, June 16, 2015. Present were Anthony DiNicola, Andy Klimkoski, Sue Brault, Mark DiOrio and Gerald Mullen. Also present were First Selectman Ted Shafer and Finance Director Eleanor Parente.

1. **Accept Minutes:** Minutes from the May 18, 2015 Public Hearing minutes were reviewed. A motion was made by Mark DiOrio and seconded by Sue Brault. Klimkoski abstained with all others in favor and the motion passed to accept the May 18, 2015 minutes. Minutes from the May 19, 2015 regular meeting were reviewed. A motion was made, seconded and passed unanimously to accept the May 19, 2015 minutes by Mark DiOrio and Andy Klimkoski. Minutes from the June 2, 2015 special meeting were reviewed. A motion was made, seconded and passed unanimously to accept the June 2, 2015 minutes by Sue Brault and Andy Klimkoski.
2. **Citizen Comment:** Jackie Sheehan, Registrar of Voters and Donna Rusgrove, presented information on new training requirements needed for 4th tabulator machine, hourly pay for Registrars in other towns and purchasing two computers to replace the old ones.
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 Sue Brault and Gerald Mullen to accept the Treasurer's Report.
5. **Tax Collector's Report:** No tax collector's report.

A motion was made to move Executive Session to #6 on the Agenda by Sue Brault and Gerald Mullen and passed unanimously.

6. **Executive Session:** A motion was made by Gerald Mullen and Sue Brault to go into Executive Session at 8:23 PM to discuss Real Estate Acquisition Status, Litigation: Angela's Way, Contracts: Suburban Sanitation and CT State Police. The motion passed unanimously. Finance Director Parente, First Selectman Shafer and Solid Waste Chairman Rob Jorgenson were invited to Executive Session.

Mr. Jorgenson left Executive Session at 8:37 PM.

A motion was made by Sue Brault and Andy Klimkoski and passed unanimously to end Executive Session and return to the public meeting at 9:20 PM.

A motion was made by Andy Klimkoski and Mark DiOrio and passed unanimously to recommend BOS to extend the current contract with Suburban Sanitation to June, 2027.

A motion was made by Sue Brault and Mark DiOrio and passed unanimously to reopen Citizens Comment.



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7. **Citizens Comment:** BVFD Member Jeffrey Bond joined the meeting at 9:20 PM and petitioned the Board to consider increasing future budget funding for replacement of Fire Department equipment.

8. **Director of Finance Report:** Director Parente reported on projected 2014-15 financials.

A motion was made by Andy Klimkoski and Sue Brault and passed unanimously to authorize Finance Director Parente and Treasurer Savino to zero out budget expense variances.

9. **First Selectman's Report:** Discussion with board over budget process and areas of improvement for next fiscal year.

A motion was made, seconded and passed unanimously by Mark DiOrio and Andy Klimkoski to cancel the regular BOF July meeting.

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 9:49 PM by Mark DiOrio and Gerald Mullen.

Respectfully submitted,

Andy Klimkoski, Secretary