



Town of Burlington

BURLINGTON BOARD OF SELECTMEN and BOARD OF FINANCE SPECIAL JOINT MEETING

Tuesday, September 1, 2015

A Special Meeting of the Burlington Board of Selectmen and Board of Finance was held on Tuesday, September 1, 2015. Board of Selectmen members present were: First Selectman Theodore, James Chard, Roger Powell, and Carl Salsedo. Board of Finance members present were: Anthony DiNicola, Sue Brault, Robert Coates, Paul Flanagan, Andrew Klimkoski and Gerald Mullen. Also in attendance was Scott Tharau, Public Works Director and Attorney Kenneth Slater. Selectman Shafer presided over the general meeting.

Selectman Ted Shafer called the meeting to order at 7:03 p.m.

1. **Executive Session:** Selectmen Shafer asked for a motion to go into executive session so the two boards could discuss pending Angelas Way litigation. MOTION TO: Go into executive session and invite Scott Tharau and Attorney Slater, (Klimkoski/Chard). Motion unanimously passed at 7:04 p.m.

MOTION TO: Exit from executive session (Brault/Chard). Motion unanimously passed at 7:51 p.m. Roger Powell left meeting at 7:52 p.m.

Following the executive session, Board of Finance chairman asked for motion for town to complete Angela's Way sections 5+7 for an amount not to exceed \$103,000. A motion was made, seconded by (Coates/Brault) and passed unanimously by Finance members present.

Following the action by the Board of Finance, Selectman Chard made the following MOTION TO: Authorize First Selectman Shafer to enter agreement between Town of Burlington, FEC Enterprises LLC. and 5862 Angela's Way LLC., (Chard/Salsedo). Unanimously passed by BOS members present.

MOTION TO: Adjourn the meeting (Chard/Klimkoski). Motion unanimously passed at 7:59 p.m.

Respectfully submitted,
Andrew Klimkoski, BOF Secretary

Respectfully submitted,
James, Chard, BOS Acting Secretary

Date Approved

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