



## Town of Burlington

### **BURLINGTON BOARD OF FINANCE SPECIAL MEETING Wednesday March 25, 2015**

A meeting of the Burlington Board of Finance was held on Wednesday, March 25, 2015, at the Town Hall. Board members present were: Chairman Anthony DiNicola, Sue Brault, Mark DiOrio, Paul Flanagan, Sean Foley, Andrew Klimkoski, and Gerald Mullen. Also in attendance were First Selectman Theodore Shafer and Finance Director Eleanor Parente. Chairman DiNicola called the meeting to order at 7:30 p.m.

1. **Burlington Volunteer Fire Department:** Andrew Merciei, Chief, Adam Turieck, Assistant Chief, and Chuck Drost, Captain, reviewed the fire department's proposed operating budget and capital expenditures for 2015-16. Merciei, Turieck and Drost departed the meeting at 9:12 p.m.

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 (Klimkoski/DiOrio). Motion unanimously passed at 10:00 p.m.

Respectfully submitted,

Andrew Klimkoski, Secretary

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Date Approved