



Town of Burlington

BURLINGTON BOARD OF FINANCE SPECIAL MEETING Tuesday, May 3, 2016

A meeting of the Burlington Board of Finance was held on Tuesday, May 3, 2016, at the Town Hall. Board members present were: Chairman Anthony DiNicola, John Achilli, Andrew Klimkoski, and Gerald Mullen. Also in attendance was First Selectman Ted Shafer.

Chairman DiNicola called the meeting to order at 7:30 p.m.

Budget Review 2016-17 – the Board reviewed and discussed the 2016-17 budget.

Executive Session – Personnel Negotiations, Litigation Status – Bristol Water Company, Real Estate Acquisition Status

Chairman DiNicola asked for a motion to go into executive session. On a motion made and seconded by Klimkoski/Mullen at 8:09 p.m. it was unanimously VOTED TO:

Convene into executive session and invite First Selectman Shafer.

On a motion made and seconded by Achilli/Mullen at 9:46 p.m. it was unanimously VOTED TO:

Reconvene to public session.

Adjournment

Chairman DiNicola asked if there was any further business to come before the Board. There being no further business, on a motion made and seconded by Klimkoski/Achilli at 9:47 p.m. it was unanimously VOTED TO:

Adjourn the meeting.

Respectfully submitted,

Andrew Klimkoski, Secretary