



Town of Burlington

BURLINGTON BOARD OF FINANCE SPECIAL MEETING Wednesday, May 11, 2016

A meeting of the Burlington Board of Finance was held on Wednesday, May 11, 2016, at the Town Hall. Board members present were: Chairman Anthony DiNicola, Sue Brault, Mark DiOrio, John Achilli, Paul Flanagan, Andrew Klimkoski, and Gerald Mullen. Also in attendance were First Selectman Ted Shafer, Finance Director Eleanor Parente and Library Director Marie Hasskarl.

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

Budget Review 2016-17 – Marie Hasskarl, Library Director, reviewed the Library's Budget. She departed the meeting at 8:34 PM. The Board then reviewed and discussed the 2016-17 budget.

Executive Session – Personnel Negotiations, Litigation Status

Chairman DiNicola asked for a motion to go into executive session. On a motion made and seconded by Flanagan/Brault at 9:15 p.m. it was unanimously VOTED TO:

Convene into executive session and invite First Selectman Shafer.

Mrs. Parente departed the meeting.

On a motion made and seconded by Klimkoski/Mullen at 9:49 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 Achilli/DiOrio at 9:49 p.m. it was unanimously VOTED TO:

Adjourn the meeting.

Respectfully submitted,

Andrew Klimkoski, Secretary