



Town of Burlington

BURLINGTON BOARD OF FINANCE SPECIAL MEETING Wednesday, March 30, 2016

A meeting of the Burlington Board of Finance was held on Wednesday, March 30, 2016, at the Town Hall. Board members present were: Chairman Anthony DiNicola, Mark DiOrio, John Achilli, Andrew Klimkoski, and Gerald Mullen. Also in attendance were First Selectman Theodore Shafer, Finance Director Eleanor Parente, and Fire Marshal Tim Tharau.

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

Correspondence

Correspondence supporting the Town's Highway Department was reviewed.

BVFD Ambulance

The Board reviewed and discussed the BVFD request to use its reserve account funds to purchase a new ambulance. Following discussion, on a motion made and seconded by Achilli/DiOrio it was unanimously VOTED TO:

Approve \$238,633 be transferred from BVFD Reserve Account to purchase a new ambulance.

2016-17 Budget

Fire Marshal Tharau reviewed his proposed budget. Mr. Tharau left the meeting at 7:53 p.m. The Board then reviewed and discussed other budget items.

The next BOF Special Meeting will be held on April 13, 2016.

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/Klimkoski at 9:49 p.m. it was unanimously VOTED TO:

Adjourn the meeting.

Respectfully submitted,

Andrew Klimkoski, Secretary