

## BURLINGTON BOARD OF FINANCE SPECIAL MEETING Wednesday, March 2, 2016

A meeting of the Burlington Board of Finance was held on Wednesday, March 2, 2016, at the Town Hall. Board members present were: Chairman Anthony DiNicola, Sue Brault, John Achilli, Andrew Klimkoski, and Gerald Mullen. Also in attendance were First Selectman Theodore Shafer, Finance Director Eleanor Parente, BVFD Fire Chief Andy Mercieri, BVFD Members Tim Tharau, Mike Boucher, Deputy Chief John Haviland and EMS Captain Mike Haaser.

Chairman DiNicola called the meeting to order at 7:33 p.m.

Andy Mercieri, BVFD Fire Chief reviewed BVFD Capital Requests.

## 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 Brault/Achilli at 9:46 p.m. it was unanimously VOTED TO:

Adjourn the meeting.

Respectfully submitted,

Andrew Klimkoski, Secretary