



## Town of Burlington

### **BURLINGTON BOARD OF FINANCE SPECIAL MEETING Wednesday, May 25, 2016**

A meeting of the Burlington Board of Finance was held on Wednesday, May 25, 2016, at the Town Hall. Board members present were: Chairman Anthony DiNicola, Sue Brault, Mark DiOrio, John Achilli, Andrew Klimkoski, and Gerald Mullen. Also in attendance were First Selectman Ted Shafer, Finance Director Eleanor Parente and Janette Marcoux of First Southwest.

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

Janette Marcoux, Director of First Southwest, presented information on town bonding options for the new fire station and Johnnycake land purchase project. Ms. Marcoux left the meeting at 8:34 p.m.

The board then discussed the 2016-17 budget.

#### **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/Brault at 10:11 p.m. it was unanimously VOTED TO:

*Adjourn the meeting.*

Respectfully submitted,

Andrew Klimkoski, Secretary