



## Town of Burlington

### **BURLINGTON BOARD OF FINANCE SPECIAL MEETING**

Thursday, June 23, 2016

A special meeting of the Burlington Board of Finance was held on Thursday, June 23, 2016 at the Town Hall. Board members present were: Chairman Anthony DiNicola, Sue Brault, John Achilli, Mark DiOrio and Gerald Mullen. Also in attendance were First Selectman Theodore Shafer, Finance Director Eleanor Parente.

Chairman DiNicola called the meeting to order at 7:31 p.m.

#### 1. Bonding and Minutes Discussion – Johnnycake Mountain Farm and Lake Garda Fire Station.

First Selectman Shafer updated the BOF on the status of the two projects, short term financing and long term financing.

After review and discussion regarding minutes of the February 17, 2017 regular meeting regarding the purchase of Johnnycake Mountain Farm the BOF noted the omission of a motion that took place after executive session.

Therefore, a motion was made, seconded and passed (Brault/Achilli) to amend the February 17, 2016 minutes to read as follows. Mark DiOrio abstained he was not present at the February meeting.

**Add:** A motion was made, seconded and passed unanimously (Mullen/Brault) to recommend to the Board of Selectman the purchase of the Johnnycake Mountain Farm.

#### 2. Executive Session – Real Estate Acquisition Status – Not necessary.

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/Mullen at 8:10 p.m. it was unanimously VOTED TO:

*Adjourn the meeting.*

Respectfully submitted,

Mark DiOrio, Acting Secretary