



Town of Burlington

BURLINGTON BOARD OF FINANCE SPECIAL MEETING

Tuesday, June 4, 2019

A meeting of the Burlington Board of Finance was held on Tuesday, June 4, 2019, at the Town Hall. Board members present were: John Achilli, Sue Brault, Donald Desiderato, John Kirschner and Gerald Mullen. Also in attendance were First Selectman Ted Shafer and Finance Director Eleanor Parente.

Acting Chairman Mullen called the meeting to order at 8:00 p.m.

2019-20 Contingency Transfer

On a motion made and seconded by Brault/Achilli, it was unanimously VOTED TO:

Transfer \$3,000 from Contingency Fund to Voter Registrar Salary which was approved at the Board of Selectmen meeting on May 28, 2019.

On a motion made and seconded by Brault/Achilli, it was unanimously VOTED TO:

Transfer \$1403 from Contingency Fund to Library Custodian.

Set Mil Rate for 2019-2020 Fiscal Year

The Board discussed setting the mil rate following the approval of the 2019-20 Town budget at the annual Town budget meeting earlier this evening.

On a motion made and seconded by Achilli/Kirschner, it was unanimously VOTED TO:

Set Mil rate at 33.

Adjournment

Acting Chairman Mullen 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 8:25 p.m. it was unanimously VOTED TO:

Adjourn the meeting.

Respectfully submitted,

Sue Brault, Acting Secretary