

**ANNUAL TOWN BUDGET MEETING  
TUESDAY, JUNE 4, 2019  
7:30 PM  
TOWN HALL AUDITORIUM**

The Annual Town Budget Meeting of electors and citizens qualified to vote in Town Meetings in the Town of Burlington, CT was called to order at 7:35 pm by First Selectman Theodore C. Shafer. Selectmen Cheryl Byrne, Carl Salsedo and Tom Zabel were present. James Chard was absent.

Nineteen (19) individuals were present.

First Selectman Shafer called for nominations for moderator. Tom Zabel nominated and Cheryl Byrne seconded Ted Shafer as moderator of the meeting. Upon no further nominations a motion to close nominations was made by Tom Zabel and Carl Salsedo. Ted Shafer was voted moderator by unanimous voice vote.

Call of the meeting was read by Christa L Ronalter, Assistant Town Clerk.

**ITEM #1: To consider and act upon the acceptance of the Town Budget in the amount of \$36,927,229 for the fiscal year beginning July 1, 2019.**

First Selectman Shafer asked for a motion to accept the 2019-2020 budget of \$36,927,229. Gerry Mullen moved to accept the 2019-2020 budget; Ellie Parente seconded.

Gerry Mullen, Board of Finance gave a status report of the 2019-2020 budget. The majority of the budget is Regional District #10 at \$27,216,200. That is roughly \$787,000 higher than last year. That is an increase to the Town of \$870,000 for this year's budget. Coupled with that the ESC Grant which the Town gets to offset the Regional District #10 budget is down \$337,000. Good news is the Grand List is up a little over 2%. They will be meeting after the Budget Meeting to set the new mil rate.

Questions and Comments

Barbara Dahle	100 Spielman Highway
Gerald Burns	129 Rock Road

Upon no further questions, Mr. Shafer called for a voice vote. Item #1 passed unanimously.

**ITEM #2: To authorize the requisition from the State of CT LOCIP Funds the sum of \$75,000 and to use those monies for Capital Improvement to the Town.**

A motion was made and seconded to accept Item #2 by Tom Zabel and Carl Salsedo.

Mr. Shafer noted these funds would go toward the town's paving program. It's a Local Improvement Capital Improvement Program that is 100% funded by the State with no match from the town.

No questions were presented. The vote was called by Mr. Shafer and the motion passed by unanimous voice vote.

A motion to adjourn the meeting was made by Cheryl Byrne, seconded by Tom Zabel. The meeting was adjourned at 7:51 pm.

Respectfully submitted,  
Christa L Ronalter  
Assistant Town Clerk