



Town of Burlington

ANNUAL TOWN MEETING

Monday, January 23, 2017

The Annual Town Meeting of electors and citizens qualified to vote in Town Meetings in the Town of Burlington, CT was called to order at 7:34 pm by First Selectman, Theodore C. Shafer. Selectmen Chard, Powell, Bereza and Salsedo were present.

Approximately forty (40) individuals were present.

The Pledge of Allegiance was recited.

Nominations for moderator of the meeting were opened. Jim Chard/Roger Powell nominated Theodore C. Shafer. No further nominations were received. A motion to close nominations was made and passed.

[Bereza/Salsedo]

Theodore C. Shafer was appointed moderator for this meeting.

Shafer gave a brief overview of the protocol for addressing questions or statements during discussions of the agenda items.

Mary-Jane Ugalde, Town Clerk read the call of the meeting.

ITEM #1: TO CONSIDER AND ACT UPON THE ACCEPTANCE OF THE 2015-2016 ANNUAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2016.

The moderator asked for a motion to accept the 2015-2016 annual report. A motion to accept the budget was made by Chard and seconded by Powell.

Jerry Mullen, member of the Board of Finance gave a brief overview of the town annual report. There were no findings, no significant deficiencies. The General Fund (Unrestricted Fund) is \$5 million; which is 15% of the budget. This is a very healthy percentage which should be between 12-14 percent.

Comments and Questions:

Barbara Dahle 100 Spielman Highway

John Hebert 168 Stone Road

There being no further questions the moderator called for a voice vote. Item #1 was passed unanimously.



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ITEM #2: TO AUTHORIZE THE FIRST SELECTMAN TO APPLY FOR AND EXPEND ANY AVAILABLE 100% REIMBURSABLE GRANT PROCEEDS HAVING NO IMPACT ON THE GENERAL FUND BUDGET FOR THE PERIOD FROM FEBRUARY 1, 2017 TO JANUARY 31, 2018.

A motion was made and seconded to accept Item 2[Bereza/Salsedo].

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

A motion was made and seconded to adjourn the meeting. [Powel/Bereza] The motion passed by unanimous voice vote.

Meeting adjourned at 7:47 pm.

Respectfully submitted,

Mary-Jane Ugalde
Town Clerk