



Town of Burlington

ANNUAL TOWN MEETING

Monday, January 27, 2020

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 7:32 pm by First Selectman, Theodore C. Shafer. Selectmen Chard, Salsedo and Zabel were present.

Thirty-two (32) individuals were present.

The Pledge of Allegiance was recited.

Nominations for moderator of the meeting were opened. Jim Chard/Tom Zabel nominated Ted Shafer. No further nominations were received. A motion to close nominations was made and passed. [Salsedo/Chard]

Ted 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 2018-2019 ANNUAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

The moderator asked for a motion to accept the 2018-2019 annual report. A motion to accept the Annual Report was made by Salsedo and seconded by Chard.

Jerry Mullen, Chairman of the Board of Finance gave a brief overview of the Town Audit. The Annual Town Report 2018-2019 handout contains portions of the Audit; including General Fund (operating portion of the budget); Proprietary Funds (operating funds outside regular town government: ie: Senior Housing); Fiduciary Funds (pensions); Balance Sheet and Tax Collector's Report. The Audit in its entirety is available in the Town Clerk's Office. There was an excess to Budget Revenue of \$316,000 and unexpended expenses of approximately \$395,000. The auditor's report gave the Town a clean audit with no weaknesses or deficiencies.

Comments and Questions:

Ginger Doherty	52 Case Road
Jon Crane	27 Stony Hill Road
John Hebert	68 Stone Road



Town of Burlington

Comments and Questions Cont.

Tom Finan 130 Deer Run

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

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, 2020 TO JANUARY 31, 2021.

A motion to accept 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, 2020 to January 31, 2021 by Chard and seconded by Zabel.

Comments and Questions

Ania Stolarz 17 Highwood Crossing

Stefan Stolarz 17 Highwood Crossing

No further 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. [Jim Chard/Carl Salsedo] The motion passed by unanimous voice vote.

Meeting adjourned at 7:55 pm.

Respectfully submitted,

Mary-Jane Ugalde
Town Clerk