



Town of Burlington

BOARD OF FINANCE SENIOR CENTER

Wednesday March 20, 2024
6:30 PM

A meeting of the Burlington Board of Finance was held on Wednesday March 20, 2024. Board members present were Gerald Mullen-Chairman, Sue Brault-Co-Chair, John Achilli, Steve Carrier, Kathy Zabel and Deborah Miller. Also in attendance were First Selectman Doug Thompson, Finance Director Elisa Michell, and Treasurer Sean Scully Tanna Romero, Recording Secretary

1. **Call Meeting to Order:**

Chairman Mullen declared a quorum was present and called the meeting to order at 6:32 PM.

2. **Acceptance of Minutes from** February 21, 2024 Regular Meeting:

Motion made, seconded, and passed unanimously to accept the February 21, 2024 Regular Meeting minutes.
Zabel/Achilli

3. **Citizen Comments:**

None

4. **Correspondence:**

None

5. **First Selectmen's Reports:**

First Selectman Thompson spoke about the Rails to Trails grant. He is very optimistic about receiving the grant to make improvements on the Rails to Trails.

Motion was made, seconded, and passed unanimously to acknowledge the inclusion of up to 200K in matching funds in the event the Rails to Trails grant is awarded. Brault/Achilli

Motion was made, seconded, and passed unanimously to accept the First Selectman's Report.
Brault/ Zabel

6. **Financial Report:**

Following a review and discussion of the budget analysis, a **Motion** was made, seconded, and passed unanimously to approve the Financial Report. Achilli/Miller

7. **Tax Collector's Report:**

Motion was made, seconded, and passed unanimously to accept the Tax Collector's Report. Brault/Zabel

8. **Review of the 2025 Budget:**

The 2025 Budget was presented and discussed.

9. **Adjourn:**

There being no further business, a **Motion** was made, seconded, and passed unanimously to adjourn the meeting at 7:36PM. Brault/Zabel