

BOARD OF FINANCE SENIOR CENTER WEDNESDAY, APRIL 17, 2024 6:30 PM

A meeting of the Burlington Board of Finance was held on Wednesday April 17, 2024. Board members present were Gerald Mullen-Chairman, Sue Brault-Co-Chair, John Achilli, John Kirschner, Steve Carrier, and Deborah Miller. Also in attendance were First Selectman Doug Thompson and Finance Director Elisa Michell. Tanna Romero, Recording Secretary

1. Call Meeting to Order:

Co-Chair Brault declared a quorum was present and called the meeting to order at 6:30 PM

2. Acceptance of Minutes from March 20, 2024 Regular Meeting:

Motion made, seconded, and passed unanimously to accept the March 20, 2024 Regular Meeting minutes. Achilli/Miller

3. Citizens Comment:

None

4. Correspondence:

None

5. First Selectmen's Reports:

Selectman Thompson reviewed the Region 10 budget and the Education Cost Sharing. There was also a review of the Capital budget.

6. Financial Report:

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

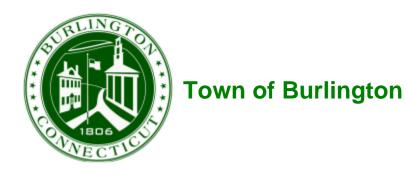
7. Tax Collector's Report:

Motion was made, seconded, and passed unanimously to accept the annual suspense tax list in the amount of \$71,904.40. Achilli/Miller

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

8. Review of the 2025 Budget:

The 2025 Budget was presented to the BOF. The Board reviewed and discussed thoroughly.



9. Adjourn:

There being no further business, a **Motion** was made, seconded, and passed unanimously to adjourn the meeting at 8:49PM. Achilli/Mullen

Respectfully submitted, Tanna Romero Recording Secretary