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# TOWN OF BURLINGTON

## Meeting Minutes

**DEPT./BOARD:** Burlington Select Board  
**DATE:** Monday, April 4, 2022 Regular Session  
**TIME:** 6:00 p.m.  
**PLACE:** Burlington Town Hall, 29 Center Street Main Meeting Room, 2nd Floor/  
and Cisco Webex On-Line Meeting

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### MINUTES

**Members Present:** James Tigges, Chairman; Nicholas Priest, Vice-Chairman; Robert Hogan; Michael Runyan; Joseph Morandi

**Staff Member Present:** Paul Sagarino, Jr., Town Administrator; John Danizio, Assistant Town Administrator/Town Accountant, Whitney Haskell, Budget Director/Chief Procurement Officer

Chairman Tigges called the Burlington Select Board (Board) meeting to order followed by the Pledge of Allegiance.

Whitney gave an overview of each department listed and the Board voted

#### 458 Approval: FY 2023 Budget

**Motion:** Member Morandi to approve the Veterans proposed budget. Seconded by member Hogan and approved. (5-0-0)

**Motion:** Member Morandi to approve the DAC proposed budget. Seconded by member Priest and approved. (5-0-0)

**Motion:** Member Priest to approve the HR proposed budget. Seconded by member Morandi and approved. (5-0-0)

**Motion:** Member Runyan to approve the MIS proposed budget. Seconded by member Morandi and approved. (5-0-0)

**Motion:** Member Morandi to approve the Conservation proposed budget. Seconded by member Priest and approved. (5-0-0)

**Motion:** Member Morandi to approve the Police proposed budget. Seconded by member Priest and approved. (5-0-0)

**Motion:** Member Priest to approve the Fire proposed budget. Seconded by member Morandi and approved. (5-0-0)

**Motion:** Member Priest to approve the EMS proposed budget. Seconded by member Morandi and approved. (5-0-0)

**Motion:** Member Morandi to approve the Building proposed budget. Seconded by member Priest and approved. (5-0-0)

#### BOARD OF SELECTMEN:

NICHOLAS PRIEST, CHAIRMAN ♦ MICHAEL RUNYAN, VICE-CHAIRMAN ♦ JAMES TIGGES ♦ MICHAEL ESPEJO ♦ JOSEPH MORANDI

**Motion:** Member Morandi to approve the DPW proposed budget. Seconded by member Priest and approved. (5-0-0)

**Motion:** Member Morandi to approve the COA proposed budget. Seconded by member Priest and approved. (5-0-0)

**Motion:** Member Morandi to approve the BYFS proposed budget. Seconded by member Runyan and approved. (5-0-0)

**Motion:** Member Morandi to approve the Historical proposed budget. Seconded by member Priest and approved. (5-0-0)

**Motion:** Member Priest to approve the Town Meeting/Reports proposed budget. Seconded by member Morandi and approved. (5-0-0)

**459 Presentation: Debt Service Budget**

John D made a presentation – reviewed existing debt, proposed debt gave a plan review and mitigation strategies

**460 Approval: FY 2023 Budget – con't**

**Motion:** Member Priest to approve the Treasurer/Collector proposed budget. Seconded by member Morandi and approved. (5-0-0)

**Motion:** Member Morandi to approve the TA/Select Board proposed budget. Seconded by member Priest and approved. (5-0-0)

**Motion:** Member Morandi to approve the Accounting proposed budget. Seconded by member Priest and approved. (5-0-0)

**Motion:** Member Morandi to approve the Central Administration proposed budget. Seconded by member Priest and approved. (5-0-0)

**Motion:** Member Priest to approve the Legal proposed budget. Seconded by member Morandi and approved. (5-0-0)

**Motion:** Member Priest to approve the SWM proposed budget. Seconded by member Hogan and approved. (5-0-0)

**Motion:** Member Morandi to approve the other accounts proposed budget. Seconded by member Priest and approved. (5-0-0) Ways and Means, Middlesex Retirement, negotiated settlement, local transportation and Capital Improvements.

**Motion:** Member Morandi to approve the Debt Services proposed budget. Seconded by member Priest and approved. (5-0-0)

Motion: Member Hogan to adjourn. Seconded by member Morandi and approved at 8:19.

Submitted by,

Lyn Mills, Recording Secretary