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MIDDLEBURY, CT.

*Richard M. Bessette, Clerk*

Date: January 9, 2012

To: Edith Salisbury, Town Clerk

From: Michael McCormack, Chairman Board of Finance

The Board of Finance will hold a Regular Meeting on Wednesday, January 11, 2012 at 7:00 pm in the Shepardson Community Center Room 26.

If you can not attend, please notify Lawrence S. Hutvagner at 203.577.4161 or via email at [lhutvagner@middlebury-ct.org](mailto:lhutvagner@middlebury-ct.org).

## AGENDA

### I. Routine Matters

- a. Election of Chairman
- b. Approval of Minutes from prior Meeting(s)
- c. Chief Financial Officers Report
- d. Treasurers' Report
- e. Tax Collectors' Report
- f. Budget Transfers
- g. Correspondence
- h. Chairman Comments
- i. Public Comments

### II. Old Business

- a. Discussion Reserve Accounts
- b. Discussion on Board of Selectman Salaries

### III. New Business

- a.

### IV. First Selectman's Comments

- a. Comments by the First Selectman to the Board

cc: Board of Selectman  
Board of Finance & Alternates  
Lawrence S. Hutvagner, Chief Financial Officer  
John Calabrese, Town Treasurer  
Tracy Graziano, Recording Clerk  
Email Notification for Web Site  
File