

TOWN OF MIDDLEBURY

Board of Finance
1212 Whittemore Road
Middlebury, CT 06762

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May 11 2011 at 1:55 PM

TOWN CLERK'S OFFICE
MIDDLEBURY, CONN.

Brigitt M. Bessett
TOWN CLERK

Special Meeting Minutes Tuesday, May 3, 2011 Shepardson Community Center Auditorium

Present: Michael McCormack, Chairman
Vincent Cipriano, Board Member
Edward Asselin, Board Member
Dave Cappelletti, Board Member
Michael Kenausis, Board Member
Stephen Ruccio, Board Member
Dick Spierito, Board Member Alternate

Absent: Tom Proulx, Board Member Alternate
Bart Cutrali, Board Member Alternate

Also Present: Elaine Strobel, Selectman
Chief Guisti
Edie Salisbury, Town Clerk
Betty Proulx, Park & Recreation Director
Jean Dawes, Tax Collector
Dan Kenny, Assessor
Jane Gallagher, Director, Library
Dr. Ray Sullivan, Health Director
Kris Tiso, Bldg. Dept. Clerk
Bob Smith, Town Labor Attorney
Mike Angieri, P. E.
Carol Cipriano, Resident
Matt O'Rourke, Waterbury Republican
Marj Needham, Bee Intelligencer
Larry Hutvagner, CFO
Tracy B. Graziano, Recording Clerk

Mr. McCormack opened the meeting at 7:10 p.m.

Discussion on the 2011-2012 Budget as Recommended from the Board of Selectmen

Mr. McCormack stated that all budget discussions are based on the Proposed FY2011-2012 Budget presented to the BOF from the BOS on February 9, 2011. He noted the following adjustments:

Expenditures

01.28.02.6167	Conservation Commission Legal Fees	decreased by \$2,000
01.65.03.6430	Library, Reserve for Future Improvements	increased by \$7,000
01.66.06.6903	Medical Insurance/Reserve	decreased by \$100,000
01.40.01.6007	Police Dept., Overtime Salaries	decreased by \$35,000*

*There is a \$35,000 reduction in the Police Department's budget that has not yet been assigned to line items. Chief Guisti said he will take it from Overtime Salaries.

Mr. Kenausis stated he would like to request \$2,000-\$2,500 for Building Repairs for the Historical Society. Mr. Hutvagner stated this could be provided for in the current FY budget.

Mr. Spierito voiced concerns regarding cuts to maintenance line items for Public Works and the Fire Department. Mr. McCormack responded that Mr. Norton is "good" with the proposed cuts.

Mr. Asselin made a Motion to approve a budget amount of \$9,568,875 to be presented to the Board of Selectmen. Mr. Ruccio SECONDED and the Motion was unanimously approved.

Mr. Ruccio made a Motion to adjourn, all in favor. Meeting adjourned at 7:55.

Respectfully Submitted,



Tracy Graziano
Recording Clerk

Cc: Board of Selectmen
Board of Finance and Alternates
Larry Hutvagner, Chief Financial Officer
John Calabrese, Town Treasurer
Tracy Graziano, Recording Clerk
Email Notification for Website
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