

TOWN OF MIDDLEBURY

Board of Finance
1212 Whittemore Road
Middlebury, CT 06762

RECEIVED FOR FILING
May 18 2011 at 2:00 P.M.
TOWN CLERK'S OFFICE
MIDDLEBURY, CONN.

Edith Sal...
TOWN CLERK

Special Meeting Minutes Thursday, May 12, 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
Thomas Proulx, Board Member Alternate
Dick Spierto, Board Member Alternate

Absent: Bart Cutrali, Board Member Alternate

Also Present: Betty Proulx, Park & Recreation Director
Dan Kenny, Assessor
Matt O'Rourke, Waterbury Republican
Jaimie Cura, Voices
Marj Needham, Bee Intelligencer
Larry Hutvagner, CFO
Tracy B. Graziano, Recording Clerk

Mr. McCormack opened the meeting at 8:45 p.m.

Approval of Prior Minutes

Mr. Kenausis made a MOTION to approve the April 13, 2011 and the May 3, 2011 meeting Minutes. Mr. Cipriano SECONDED and the MOTION was unanimously APPROVED.

Chief Financial Officer's Report

Mr. Hutvagner presented Statements of Revenues and Expenditures as of April 30, 2011. He stated that most departments are under budget at this time.

Treasurer's Report

None

Tax Collector's Report

Ms. Dawes presented a Tax Collector's Report for March 2011, (see Appendix I.d.).

Budget Transfers

Mr. Asselin made a MOTION to transfer \$15,721 from 01.59.03.6611, Self Sustaining/Children's Programs, to 01.59.59.4651, Children's Programs. Mr. Cappelletti SECONDED and the MOTION was unanimously APPROVED.

Mr. Asselin made a MOTION to transfer \$14,000 from 01.60.01.6003, Temporary Salaries, to 01.60.02.6114, Repairs/Maintenance. Mr. Ruccio SECONDED and the MOTION was unanimously APPROVED.

Mr. Kenausis made a MOTION to transfer \$2,500 from 01.71.00.6972, Contingency, to 01.32.02.6125, Historical Society Repairs/Maintenance. Mr. Ruccio SECONDED and the MOTION was unanimously APPROVED.

Mr. Asselin made a MOTION to transfer \$4,000 from 01.71.00.6972, Contingency, to 01.48.02.6103, Shepardson Light & Power. Mr. Cappelletti SECONDED and the MOTION was unanimously APPROVED.

Correspondence

Mr. McCormack presented a letter (see Appendix 1.f.1.) from Joan King, Board of Trustees, Middlebury Public Library. In her letter, Ms. King lists several services that would be affected if the library were to realize an additional \$7,000 reduction in it's 2011-2012 budget.

Mr. McCormack presented an email that the Board of Selectmen's office received from Judy Mirrer, Chairman, Commission on Aging (see Appendix 1.f.2.). Ms. Mirrer is concerned about the possible reduction of staff at the Middlebury Senior Center and how that would affect services to the community's elderly residents.

Chairman's Comments

Mr. McCormack voiced his disappointment in statements attributed to the BOS office alleging that a Middlebury Police Officer will be laid-off, stating that this claim has not been substantiated by the department head. Mr. Cipriano added that there was an article in a local paper that mentioned cuts to the budget that the BOF has not discussed. Mr. Ruccio agreed with Mr. Cipriano. He asked Mr. Hutvagner what amount the Town would save by closing the M.R.A. one day per work. Mr. Hutvagner did not have that calculation. Mr. Ruccio stated he would like to see that calculation.

Public Comments

None

Discussion on Reserve Accounts

Deferred to June meeting.

Discussion on Board of Selectmen Salaries

Deferred to June meeting.

Discussion and Approval on the 2011-2012 Budget as Discussed at Public Hearing

Mr. Cipriano made a Motion to approve a Proposed FY2011-2012 Budget in the amount of \$9,568,875 be presented to the Board of Selectmen. Mr. Asselin SECONDE. Discussion: Mr. Cipriano would like to explore the idea of a question on the ballot regarding the reason for a "no" vote. Mr. Kenausis agreed that a post vote survey might provide some insight. Mr. Cappelletti recommended advertising the referendum. The Motion was unanimously approved.

New Business

None

First Selectman's Comments

None

Mr. Cappelletti made a MOTION to adjourn. Mr. Kenausis SECONDED, All in Favor, meeting adjourned at 9:30 p.m.

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
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