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Nov. 17 2011 at 9:10 AM

TOWN CLERK'S OFFICE

MIDDLEBURY, CONN.

Signatures
TOWN CLERK

Special Meeting Board of Finance 11/16/11

Call to order @ 10:00 am by Mike McCormack

Motion to make Dick Spierto and Tom Prolx voting members seconded by Mike McCormack and approved

Motion :to amend the current budget by reducing the salary account under Finance line item 01-11-01-6002 by \$45000 and transfer these monies to contingencies account 01-71-00-6972 by Ed Asselin seconded by Dick Spierto passed unanimously

Motion to adjourn Ed Asselin seconded Dick Spierto passed unanimously

Adjourn @ 10:10 am

In attendance Mike McCORMACK Dick Spierto Tom Proulx