



**TOWN OF MIDDLEBURY**  
*Board of Finance*

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**Agenda**

**Regular Meeting of the Board of Finance**  
**Wednesday September 9, 2015 – 7:00 p.m.**  
**Shepardson Community Center Room 26**

*Edith Salisbury*  
TOWN CLERK

**Date:** September 4, 2015

**To:** Edith Salisbury, Town Clerk  
**From:** Michael McCormack, Chairman Board of Finance

If you are unable to 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**

1. Approval of Minutes from prior Meeting(s)
2. Chief Financial Officers Report
3. Tax Collectors' Report
4. Budget Transfers
5. Correspondence
6. Chairman Comments
7. Public Comments

**II. Old Business**

1. Chief Financial Officer will explain how the \$95,433.97 that was used to increase the 2014-2015 budget came from.

**III. New Business**

1. Chief Financial Officer explanation of Revenue Shortfall for FY 14-15 that will bring the budget in balance.
2. Town Consul Legal Opinion on the Transfer of the \$95,433.97 used to increase budget.

**IV. First Selectman's Comments**

1. 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  
Rachel Primus, Recording Clerk  
Email Notification for Web Site