



# TOWN OF MIDDLEBURY

*Board of Finance*

## Agenda

**Regular Meeting of the Board of Finance  
Wednesday January 13, 2016 – 7:00 p.m.  
Shepardson Community Center, Room 26**

**Date:** January 8, 2016

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*Jan 8 2016 at 8:32 AM*

TOWN CLERK'S OFFICE  
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**To:** Edith Salisbury, Town Clerk  
**From:** William Stowell, Chairman Board of Finance

*Edith Salisbury*  
TOWN CLERK

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. **Call to Order - Pledge of Allegiance**
- II. **Roll Call and Appointment of Alternates**
- III. **Minutes Approval**
  1. Discussion/Approval of December 9, 2015 meeting minutes
- IV. **2015 Audit Report**
  1. Presentation of Fiscal Year 2014-2015 Audit by Sandra E. Welwood LLC with discussion and questions and answer session
- V. **Public Comment**
- VI. **Reports:**
  1. Chief Financial Officers Report
  2. Tax Collectors' Report
- VII. **Routine Business**
  1. Budget Transfers
  2. Correspondence
- VIII. **Old Business**
  1. Discussion and Appointment of Board of Finance Liaisons.
- IX. **New Business**
  1. Discussion on Connecticut Conference of Municipalities report on FY 16 Cuts to Municipal Aid.
  2. Review of Budget process and timelines

3. Setting of Special meetings for the purpose of reviewing individual Departments' budgets.

**X. Other Business**

1. Any Other business added to the agenda by 2/3 vote of the Board
2. Public Comment

**XI. Adjournment**

William Stowell  
Chairman, Board of Finance

cc: Board of Selectman  
Board of Finance & Alternates  
Lawrence S.Hutvagner, Chief Financial Officer  
Robin Stanziale, Town Treasurer  
Rachel Primus, Recording Clerk  
Email Notification for Web Site