



TOWN OF MIDDLEBURY
Board of Finance

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March 8 20 16 at *1:35* P.M.

TOWN CLERK'S OFFICE
MIDDLEBURY, CT

Agenda

Edith Salisbury
TOWN CLERK

Regular Meeting of the Board of Finance
Wednesday March 9, 2016 – 7:00 p.m.
Shepardson Community Center, Room 26

Date: March 8, 2016

To: Edith Salisbury, Town Clerk
From: William Stowell, 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.

AGENDA

- I. **Call to Order - Pledge of Allegiance**
- II. **Roll Call and Appointment of Alternates**
- III. **Minutes Approval**
 1. Discussion/Approval of February 10, 2016 and February 24, 2016 meeting minutes
- IV. **Public Comment**
- V. **Reports:**
 1. Chief Financial Officers Report
 2. Tax Collectors' Report
- VI. **Routine Business**
 1. Budget Transfers
 2. Correspondence
- VII. **Old Business**
 1. Discussion and possible Action on FY 2016-2017 Budget.
 2. Discussion and Action on Revenue for FY2016-2017 Budget
 3. Discussion and Action on setting of Special meeting to finalize FY 2016-2017 Budget.
- VIII. **New Business**
 1. Appoint Auditors for FY 2015-2016.
- IX. **Other Business**
 1. Any Other business added to the agenda by 2/3 vote of the Board

2. Public Comment

X. **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