



TOWN OF MIDDLEBURY

*Board of Finance
1212 Whittemore Road
Middlebury, CT 06762*

**Special Meeting Minutes
Tuesday April 5, 2016
Middlebury Firehouse
65 Tucker Hill Road**

Present: William Stowell, Chairman
Vincent Cipriano, Board Member
Stephen Ruccio, Board Member
Rita H Smith, Board Member
Dawn Albizu-Calabrese, Board Member
Ken Heidkamp, Alternate
Peter Trincherro, Alternate

Absent: Ann Feinberg, Board Member

Also Present: Edward B. St. John, First Selectman
Larry Hutvagner, CFO
Rachel Primus, Recording Clerk
Elaine Strobel, Selectman

William Stowell opened the meeting at 7:15 P.M. with the pledge of allegiance.

Roll Call and Appointment of Alternates

Regular members were seated.

VOTED: Unanimously on a motion by Vincent Cipriano and seconded by Rita Smith to **APPOINT** Peter Trincherro a regular voting member.

New Business

1. Review and Approval of FY 2016-2017 Budget for May 4, 2016 Referendum.

William Stowell stated the purpose of this meeting is to review and approve the budget for the May 4th referendum and asked if there were comments on the Public comment from the Public Hearing. Stephen Ruccio questioned a line item listed under Police expenditures on the power point slide and noted that the Capital Budget had a different number. Larry Hutvagner stated it is vehicle maintenance and related expenses connected with the police department vehicles within the department 40 and that the Capital Budget is for replacement vehicle cost. Edward St John said this is the first time the budget was displayed by consolidating line items for presentation via a power point presentation. He suggested that in the next go around everyone be involved in

all the numbers.

VOTED: Unanimously on a motion by Peter Trincherro and seconded by Stephen Ruccio to **APPROVE** the total budget for FY 2016-2017 of \$10,427,174 for the May 4, 2016 referendum.

Adjournment

VOTED: Unanimously with a motion by Stephen Ruccio and seconded by Vincent Cipriano to **ADJOURN** the meeting at 7:24 P.M.

Respectfully Submitted,

Rachel Primus, Recording Clerk

Cc: Board of Selectmen
Board of Finance and Alternates
Larry Hutvagner, Chief Financial Officer
Robin Stanziale, Town Treasurer
Rachel Primus, Recording Clerk
Email Notification for Website
File