



TOWN OF MIDDLEBURY
Board of Finance

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June 7 2016 at 11:00 A.M.
TOWN CLERK'S OFFICE
MIDDLEBURY, CT

Agenda

Regular Meeting of the Board of Finance
Wednesday June 8, 2016 – 7:00 p.m.
Shepardson Community Center, Room 26

Brigida M. Burchard
TOWN CLERK

Date: June 6, 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 May 11, 2016 and May 18, 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**
- VIII. **New Business**
 1. Discussion with members of the Economic Development Commission.
 2. Discussion on Capital Plan.
 3. Discussion on July and August 2016 BOF Regular meeting.
 4. Request to allow BOF Chairman to approve Transfers needing BOF Approval during July and August 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