



TOWN OF MIDDLEBURY

Board of Finance

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Aug 5 2016 at 3:07 P.M.

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Agenda

Regular Meeting of the Board of Finance

Wednesday August 10, 2016 - 7:00 p.m.

Shepardson Community Center, Room 26

Richard M. Busby
TOWN CLERK

Date: August 5, 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 June 8, 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

To consider and act upon each of the following resolutions:

“RESOLUTION APPROPRIATING \$2,950,000 FOR THE MIDDLEBURY CAPITAL ASSET REVITALIZATION PROGRAM AND AUTHORIZING THE ISSUE OF \$2,950,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”.

“RESOLUTION APPROPRIATING \$1,200,000 FOR THE PAY AS YOU GO PORTION OF THE MIDDLEBURY CAPITAL ASSET REVITALIZATION PROGRAM TO BE MET BY LEVYING A TAX APPORTIONED IN \$400,000 ANNUAL INSTALLMENTS OVER EACH OF THE NEXT THREE FISCAL YEAR BUDGETS, COMMENCING JULY 1, 2017”, and

“RESOLUTION APPROPRIATING \$4,000,000 FOR THE MIDDLEBURY ROAD IMPROVEMENT PROGRAM (2016) AND AUTHORIZING THE ISSUE OF \$4,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”

Other Business

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

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