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**TOWN OF MIDDLEBURY**  
*Board of Finance*

**Agenda**  
**Regular Meeting of the Board of Finance**  
**Wednesday February 11, 2015 – 7:00 p.m.**  
**Shepardson Community Center Room 26**

**Date:** February 10, 2015

**To:** Edith Salisbury, Town Clerk  
**From:** Michael McCormack, 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](mailto:lhutvagner@middlebury-ct.org).

**AGENDA**

**I. Routine Matters**

1. Approval of Minutes from prior Meeting(s)
2. Chief Financial Officers Report
3. Tax Collectors' Report
4. Budget Transfers
5. Correspondence
6. Chairman Comments
7. Public Comments

**II. Old Business**

1. Requested questions of First Selectman on 3 attorney's attending the September 2014 Board of Finance meeting and how Board of Selectman were going to pay for police over budget spending?
2. Discussion on Lockbox/Cashless System
3. Discussion on Solar Initiative

**III. New Business**

1. FY 2015-2016 Board of Selectman Budget submission

**IV. First Selectman's Comments**

- I. Comments by the First Selectman to the Board

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