



TOWN OF MIDDLEBURY

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

**Special Meeting Minutes
Wednesday May 6, 2015
Shepardson Community Center Room 26
1172 Whittemore Road**

Present: Michael McCormack, Chairman
Dave Cappelletti, Board Member
William Stowell, Board Member
Stephen Ruccio, Board Member
Michael Kenausis, Board Member
Ken Heidkamp, Alternate
Joseph Drauss, Alternate

Absent: Peter Trincherro, Board Member Alternate
Vincent Cipriano, Board Member

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

Michael McCormack opened the meeting at 8:25 P.M.

VOTED: Unanimously on a motion by Stephen Ruccio and seconded by Michael Kenausis to **APPOINT** Ken Heidkamp as a regular voting member.

New Business

1. Discussion and Approval on 2015-2016 FY Budget

Larry Hutvagner reported the town budget passed with 831 yes votes and 501 no votes and the Middlebury School Budget had a total of 596 yes votes and 732 no votes. The Region 15 budget passed with a total of 2661 yes votes and 1936 no votes. He noted that both budgets passed.

2. Set Mill Rate for 2015-2016 Budget

Michael McCormack stated the mill rate for the 2015-2016 budget will be set at 30.12.

VOTED: Unanimously on a motion by Stephen Ruccio and seconded by William Stowell to **SET** the 2015-2016 Fiscal Year Mill Rate at 30.12.

First Selectman's Comments

Edward St John noted these were the biggest numbers received for a win, and that he felt the Board of Finance worked hard on this year's budget.

VOTED: Unanimously on a motion by Michael Kenausis and seconded by Stephen Ruccio to **ADJOURN** the meeting at 8:28 p.m.

Respectfully Submitted,

Rachel Primus
Recording Clerk

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