



## **TOWN OF MIDDLEBURY**

### ***Board of Finance***

#### **Agenda**

#### **Special Board of Finance Meeting**

#### **Wednesday, May 4, 2022 – 8:00 p.m.**

#### **Town Hall Conference Room**

#### **Call to Order with the Pledge of Allegiance**

#### **Roll Call and Appointment of Alternates**

#### **Minutes Approval**

- Approval of the April 13, 2022 Regular Meeting Minutes

#### **Reports**

- Chief Financial Officer's Report
- CNRF & Reserve Reports
- Capital Project Fund
- Covid Relief Fund
- American Rescue Plan Fund
- Tax Collector's Report
- Special Duty Report

#### **Routine Business**

- Budget Transfers as required
- Correspondence

#### **Old Business**

#### **New Business**

- Approve and Set Mill Rate for FY 22/23

#### **Public Comment**

#### **Adjournment**

**Next Special Meeting of the Board of Finance will be on**  
**Wednesday, June 8, 2022 at 7:00 p.m. in Town Hall Conference Room**

Vincent Cipriano  
Chairman, Board of Finance

cc: Board of Selectmen  
Board of Finance & Alternates  
Town Clerk