# **TOWN OF MIDDLEBURY**

Board of Finance

Agenda
Joint Meeting
Board of Selectmen and Board of Finance
Tuesday, April 2, 2024 – 7:00 p.m.
Town Hall Conference Room

# Call to Order with Pledge of Allegiance

# Roll Call and Appointment of Alternates

- Board of Selectmen
- Board of Finance

### Declare a Quorum that both Boards are Present

### New Business

- FY 2024-2025 Budget Discussion
- Vote on the FY 2024-2025 Budget to be presented at a Public Budget Hearing on April 9, 2024
- First Selectman to request motion for the Board of Selectmen to vote on the FY 2024-2025 Budget in the amount of \$13,101,011.60 to be presented at a Public Budget Hearing on April 9, 2024.

Motion made by: Seconded by: Discussion on the Motion:

Call for Vote

• Board of Finance Chairman to request motion for the Board of Finance to vote on the FY 2024-2025 Budget in the amount of \$13,101,011.60 to be presented at a Public Budget Hearing on April 9, 2024.

Motion made by: Seconded by: Discussion on the Motion:

Call for Vote

• Board of Finance Chairman to announce result of the two (2) votes.

- FY 2024-2025 proposed appropriations for "PAY AS YOU GO" Infrastructure/Capital/Reserves in the amount of \$2,488,000 to be presented to the public for a vote at the budget referendum to be held on May 8, 2024.
- Discussion
- Vote on the FY 2024-2025 proposed appropriations for "PAY AS YOU GO" Infrastructure/Capital/Reserves in the amount of \$2,488,000 to be presented to the public for a vote at the budget referendum to be held on May 8, 2024.
- First Selectman to request motion for the Board of Selectmen to vote on the FY 2024-2025 proposed appropriations for "PAY AS YOU GO" Infrastructure/Capital/Reserves in the amount of \$2,488,000 to be presented to the public for a vote at the budget referendum to be held on May 8, 2024.

Motion made by: Seconded by: Discussion on the Motion:

Call for Vote
Announce result of vote

• Board of Finance Chairman to request motion for the Board of Finance to vote on the FY 2024-2025 proposed appropriations for "PAY AS YOU GO" Infrastructure/Capital/Reserves in the amount of \$2,488,000 to be presented to the public for a vote at the budget referendum to be held on May 8, 2024.

Motion made by: Seconded by: Discussion on the Motion:

Call for Vote
Announce result of vote

### **Public Comment**

### **Adjournment**

Vincent Cipriano Chairman, Board of Finance

cc: Board of Selectmen
Board of Finance & Alternates
Town Clerk
Tracy Graziano, Recording Clerk
Email Notification for Website

Attorney Robert W. Smith Attorney Dana D'Angelo Bee-Intelligencer Voices Newspaper Republican American