



TOWN OF MIDDLEBURY

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

Special Meeting Minutes Wednesday May 3, 2023 – 8:00 PM Town Hall Conference Room

Present: Vincent Cipriano, Chairman
Rita H Smith, Board Member
John Jenusaitis, Board Member
John Moriarty, Alternate
Brendan Browne, Alternate

Absent: Dawn Albizu-Calabrese, Board Member
Natrajan Kuppuraj, Alternate
Stephen Ruccio, Board Member
Joseph Drauss, Board Member

Also Present: Ed St John, First Selectman
Elaine Strobel, Selectman
Rachel Primus, Recording Clerk

Vincent Cipriano called the meeting to order at 8:04 PM. He appointed John Moriarty and Brenda Browne as regular voting members.

Approval of April 4, 2023 Public Hearing Meeting Minutes

VOTED: Unanimously on a motion by Brendan Browne and seconded by Rita Smith to **APPROVE** the April 4, 2023 public hearing meeting minutes with the following corrections: under Public Comment, correct the name Bob Dawes.

Approval of April 12, 2023 Meeting Minutes

VOTED: Unanimously on a motion by John Jenusaitis and seconded by Rita Smith to **APPROVE** the April 12, 2023 meeting minutes.

Reports

- **Chief Financial Officer Reports**

Vincent Cipriano said the revenue and expenses look good.

- **CNRF & Reserve Report**

Nothing to report.

- **Capital Project Fund**

Nothing to report.

- **American Rescue Plan Fund**

Nothing to report.

- **Tax Collectors Report**

Included in packets.

- **Special Duty Report**

Included in packets

Routine Business

- **Budget Transfers as required**

None

- **Correspondence**

None

Old Business

None

New Business

- **Approve and Set Mill Rate for FY 23/24**

Vincent Cipriano said the votes where in and as follows:

720 for the Town Budget

299 against the Town Budget

748 for the Appropriation

269 against the Appropriation

623 for the School Budget

398 against the School Budget

661 for the Bonding

362 against the Bonding

Ed St John wanted to thank everybody for all their hard work. He was very happy with the results.

VOTED: Unanimously on a motion by Rita Smith and seconded by John Jenusaitis to **SET** the FY 23/24 Mill Rate as 32.26.

Public Comment

None

Adjournment

VOTED: Unanimously on a motion by Rita Smith and seconded by John Moriarty to

ADJOURN the meeting at 8:26 PM.

Respectfully Submitted,

Rachel Primus, Recording Clerk

Cc: Board of Selectmen
Board of Finance and Alternates
Janine Bowler, Town Treasurer
Email Notification for Website
File