



# **TOWN OF MIDDLEBURY**

## *Board of Finance*

### **Agenda**

#### **Regular Board of Finance Meeting**

**Wednesday, February 8, 2023 – 7:00 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 January 11, 2023 Meeting Minutes
- Approval of the January 22, 2023 Special Meeting Minutes

#### **Reports**

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

#### **Routine Business**

- Budget Transfers as required
- Correspondence

#### **Old Business**

- Discussion of liaison assignments

#### **New Business**

#### **Public Comment**

#### **Adjournment**

**Next Meeting of the Board of Finance will be on**  
**Wednesday, March 8, 2023 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