

TOWN OF MIDDLEBURY

Board of Finance

Agenda Regular Board of Finance Meeting Wednesday December 12, 2018 – 7:00 p.m. Shepardson Community Center, Room 26

Call to Order with the Pledge of Allegiance

Roll Call and Appointment of Alternates

Minutes Approval

Approval of November 14, 2018 Meeting Minutes

Public Comment

Reports

- Chief Financial Officers Report
- Tax Collectors' Report

Routine Business

- Budget Transfers
- Correspondence

Old Business

- 1. Set date for first meeting in January 2019 as January 9,2019
- 2. Update on Capital Plan.
- 3. Discussion on FY 2019-2020 Town Budget Calendar.

New Business

- 1. To Appropriate and recommend to send to Town Meeting purchase of used department rescue pumper as recommended by Board of Selectman
- 2. To Appropriate and recommend to send to town Meeting purchase of equipment for used department rescue pumper as recommended by Board of Selectman

Public Comment

Adjournment

<u>The Next Board of Finance Meeting will be Wednesday January 9, 2018 at 7pm in Room 26 at Shepardson</u>

William Stowell Chairman, Board of Finance

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

L. Hutvagner, Chief Financial Officer

R. Stanziale, Town Treasurer

R. Primus, Recording Clerk

Email Notification for Web Site

RECEIVED FOR FILING

TOWN CLERK'S OFFICE MIDDLEBURY, CT

AN MINOR EBR