



TOWN OF MIDDLEBURY

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

**Meeting Minutes
Wednesday August 8, 2018
Shepardson Community Center
Room 26**

Present: William Stowell, Chairman
Vincent Cipriano, Board Member
Ralph Barra, Alternate
Stephen Ruccio, Board Member

Absent: Keli-Ann Bollard, Alternate
Joseph Drauss, Board Member
Rita H Smith, Board Member
Dawn Albizu-Calabrese, Board Member

Also Present: Edward B. St. John, First Selectman
Larry Hutvagner, CFO
Rachel Primus, Recording Clerk

William Stowell opened the meeting at 7:03 PM placing Ralph Barra as regular voting member in place of Joseph Drauss.

Minutes Approval

1. Approval of June 13, 2018 meeting Minutes

VOTED: Unanimously on a motion by Vincent Cipriano and seconded by Ralph Barra to **APPROVE** the June 13, 2018 regular meeting minutes as presented.

Public Comment

None

Reports

1. Chief Financial Officers Report

Larry Hutvagner reported that the June revenue was over budget on certain line items. There was \$119,000 short on the State revenue. The Tax Collector, Town Clerk, and Building Department were all over budget. Tower rental has increased due to changes to an antenna and the Police Department special duty had received more income.

On the expenditure side all June transfers were approved by the Chairman. All the expenditures

were within budget. There has been no money received in July, including the town road aide money.

2. Tax Collector's Report

Included in packets. Larry reported that a good amount of taxes has already been collected and that people are using the ICloud and Lock Box which means the town is making more money on interest because payments are coming in early.

Routine Business

1. Budget Transfers

None

2. Correspondence

None

Old Business

Ed St John talked about the major storm in May, and how the town is still cleaning up from it. He said he has met with FEMA, but he doesn't know yet if the town will be getting any money for cleanup reimbursement. The town has to meet ½ million-dollar threshold. The board will be receiving a request for well over 6 figures to cover the cost. He mentioned that they did most of the work in house without out sourcing tree work.

Mr. St John reviewed the Capital Plan projects and updated their status. There is only one area with a shortfall and it's the road work. They are trying to cut down on the cost. If the town receives money from FEMA it will only be 75% reimbursement. If it's not declared an eligible area all cost will fall on the town.

New Business

None

Public Comment

None

VOTED: Unanimously on a motion by Vincent Cipriano and seconded by Ralph Barra to **ADJOURN** the meeting at 7:26 PM

Respectfully Submitted,

Rachel Primus, Recording Clerk

Cc: Board of Selectmen
Board of Finance and Alternates
Larry Hutvagner, Chief Financial Officer
Robin Stanziale, Town Treasurer
Email Notification for Website
File