



## **TOWN OF MIDDLEBURY**

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

### **Special Meeting Minutes Tuesday April 7, 2020 Town Hall Board Room via Zoom**

Present: William Stowell, Chairman  
Rita H Smith, Board Member  
Stephen Ruccio, Board Member  
Joseph Drauss, Board Member  
Vincent Cipriano, Board Member

Absent: Keli-Ann Bollard, Alternate  
Dawn Albizu-Calabrese, Board Member

Also Present: Ed St John, First Selectman  
Robin Stanziale, CFO  
Ralph Barra, Selectman  
Elaine Strobel, Selectman  
Rachel Primus, Recording Clerk

William Stowell opened the meeting at 7:32 PM

#### **Approval of March 11, 2020 Meeting Minutes**

**VOTED:** Unanimously on a motion by Stephen Ruccio and seconded by Vincent Cipriano to **APPROVE** March 11, 2020 meeting minutes.

#### **Reports**

- **Chief Financial Reports**
- **Tax Collectors Reports**
- **Police Special Duty**

Bill Stowell said all three reports were emailed prior to the meeting and everyone should have reviewed them. He said there was no need for a discussion and if there were any questions to submit them to himself or Robin.

#### **Old Business**

- **Discussion of Public Hearing**

Bill said he will be in touch with the BOE members.

#### **New Business**

- **Review and Approval of FY 20-21 budget for future vote.**

Bill said the budget calendar has gone by the wayside at this time. He said they did not need to have the public hearing tonight, but the board wanted to still have it. He feels they should put off budget discussion until the May 13<sup>th</sup> regular meeting. He said they Board of Selectman and the Board of Finance will have a joint meeting to set the budget. Bill noted that Southbury is delaying their vote until May 20<sup>th</sup>, and he feels they can do the same. Ed St John suggested having Robin get in touch with Southbury. Bill felt it would be a good idea if both towns jointly sent a letter to the BOE requesting an extension of their vote. Bill said they will leave things in place for now until the May meeting. At this point he does not feel comfortable recommending a budget until they hear what Region 15 will be doing. Ed St John agreed on having a joint meeting.

- **Discussion of FY20-21 Budget Approval/Voting Process and future meetings.**

### **Public Comment**

None

### **Adjournment**

VOTED: Unanimously on a motion by Joseph Drauss and seconded by Vincent Cipriano to **ADJOURN** the meeting at 7:43 PM.

Respectfully Submitted,

Rachel Primus, Recording Clerk

Cc: Board of Selectmen  
Board of Finance and Alternates  
Email Notification for Website  
File