



TOWN OF MIDDLEBURY

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

Special Meeting Minutes of the Board of Finance & Board of Selectman Tuesday May 19, 2020 via Zoom

Present: William Stowell, Chairman
Rita H Smith, Board Member
Stephen Ruccio, Board Member
Joseph Drauss, Board Member
Vincent Cipriano, Board Member
Dawn Albizu-Calabrese, Board Member – arrived at 7:03 PM

Absent: Keli-Ann Bollard, Alternate

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 7:00 PM

Approval of April 7, 2020 Public Meeting Minutes

VOTED: Unanimously on a motion by Joseph Drauss and seconded by Vincent Cipriano to
APPROVE April 7, 2020 public hearing meeting minutes.

Approval of April 7, 2020 Special Meeting Minutes

VOTED: Unanimously on a motion by Rita Smith and seconded by Vincent Cipriano to
APPROVE April 7, 2020 special 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. There were no questions. Brenda reported that the taxes were coming in. Bill reported that on the special duty report, the oldest invoice from the Seal Coating Co has been paid.

Old Business

None

New Business

- **Discussion and Vote of FY 20-21 Proposed Budget.**

Bill Stowell said there was a public hearing held, there were no comments, and the legal notice was posted in the paper. The total budget, including Region 15 will be \$36,449,608.00.

VOTE: Unanimously on motion by Rita Smith and seconded by Stephen Ruccio to **APPROVE** the budget of \$36,449,608.00 for FY 20-21.

Mike McCormack addressed the board was hoping that in light of the current situation, the board would consider a zero budget increase. The chairman told him that he should've presented his concerns at the public hearing, which he had not attended.

- **Discussion and Vote of FY20-21 Proposed Capital Items for Consideration.**

VOTE: Unanimously on a motion by Rita Smith and seconded by Joseph Drauss to **APPROVE** the Capital Items of \$248,000.

- **Discussion and Vote to set FY 20-21 Mil Rate**

VOTED: Unanimously on a motion by Ed St John and seconded by Rita Smith to **SET** the FY 20-21 mil rate at 35.10%

Public Comment

None

Adjournment

VOTED: Unanimously on a motion by Rita Smith and seconded by Ed St John to **ADJOURN** the meeting at 7:11 PM.

Respectfully Submitted,

Rachel Primus, Recording Clerk

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