



TOWN OF MIDDLEBURY

Board of Finance

Agenda

Board of Finance Meeting

Wednesday, February 14, 2024 – 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 10, 2024 Meeting Minutes
- Approval of the January 24, 2024 Meeting Minutes

Reports

- Chief Financial Officer's Report
- CNRF & Reserve Reports
- Capital Project Fund
- Infrastructure/Capital/Reserves
- Tax Collector's Report
- Special Duty Report
- First Selectman Status of Projects and Updates

Routine Business

- Budget Transfers as required
- Correspondence

Old Business

New Business

- Discussion and Action on Fenn Farm Horse Barn

Public Comment

Adjournment

Next Meeting of the Board of Finance will be on
Wednesday, March 13, 2024 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