

**BOARD OF ALDERMEN
SPECIAL MEETING
JUNE 24, 2013**

The Board of Aldermen of the City of Milford held a Special Meeting on Monday, June 24, 2013 in the aldermanic chambers of City Hall. Chairman P. Vetro called the meeting to order at 7:35 p.m. Chairman Vetro asked those present to join in saluting our flag and reciting the Pledge of Allegiance.

1. Roll Call

Board Members Present

B. Anderson
D. German
A. Giannattasio
R. Nunno
S. Shaw
F. Smith
P. Smith
G. Stanford
N. Veccharelli
P. Vetro
R. Vitali

Also Present

Mayor Benjamin G. Blake
L. Stock, City Clerk
P. Erodicti, Finance Director
S. Fournier, Mayor's Admin. Asst.

Excused
R. Dickman
G. Gasper
B. Bier (business)
J. Golden (out of state)

2. Request for approval of 2013 Vehicle Acquisition Plan

Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve the request for the 2013 Vehicle Acquisition Plan.

Ald. P. Smith questioned the sanitation truck. She asked if it is an additional truck on the recycle site or sanitation side; or if it was a replacement.

Mayor Blake stated it is to replace a sanitation truck that is nearly 25 years old.

Motion carried unanimously.

3. Request for approval of Allocation Transfer No. 5. (Vehicle Acquisition Plan)

Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve request for Allocation Transfer No. 5 (Vehicle Acquisition Plan). Motion carried unanimously.

4. Consideration of approval of Budget Memo Transfers.

a) Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve Budget Memo Transfer No. 12, Fund 10 & 12, FY13. Motion carried unanimously.

b) Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve Budget Memo Transfer No. 13, Fund 10 & 12, FY13. Motion carried unanimously.

Being no further business to discuss, Ald. Shaw and Ald. Nunno moved to adjourn at 7:40 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary