

**BOARD OF FINANCE  
REGULAR MEETING  
FEBRUARY 23, 2009**

The Milford Board of Finance held their Regular Meeting on Monday, February 23, 2009 in Conference Room B of the Parsons Complex. Vice Chairman B. Lema called the meeting to order at 6:39 p.m.

Board Members Present

Brian A. Lema.  
Joseph J. Fitzpatrick, Jr.  
Joseph M. Agro, Jr.  
Paula Smith (6:41 p.m.)

Also Present

Mayor James L. Richetelli, Jr.  
Judy Doneiko, Finance Director

Excused

Stephen J. Skudlarek, Jr. (business conflict)

**Consideration of Minutes of November 24, 2008**

Mr. Agro, Jr. and Mr. Fitzpatrick made and seconded a motion to approve the minutes of the Regular Meeting held November 24, 2008 as presented. Motion carried unanimously.

**Correspondence** - None.

**Unfinished Business** - None.

**New Business**

- A. Mr. Fitzpatrick and Mr. Agro, Jr. made and seconded a motion to approve Budget Memo Transfer #11 (FY09) in the amount of \$150.00 from the account listed therein, into the Contingency Account. Motion carried unanimously.
- B. Mr. Fitzpatrick and Mr. Agro, Jr. made and seconded a motion to approve Budget Memo Transfer #12 (FY09) in the amount of \$150.00 from the Contingency Account into the account listed therein.

**Staff Report**

Ms. Doneiko stated she had nothing to report at this time.

Being no further business, Mr. Fitzpatrick and Ms. Smithk made and seconded a motion to adjourn at 6:42 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber  
Recording Secretary

