

**BOARD OF FINANCE  
REGULAR MEETING  
MARCH 18, 2013**

The Milford Board of Finance held their Regular Meeting on Monday, March 18, 2013, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 6:36 p.m.

Board Members Present

Brian Lema  
Joseph J. Fitzpatrick, Jr.  
Scott Marlow  
Mickel Montano  
Joseph L. Castignoli

Also Present

Peter Erodici, Finance Director

**Consideration of Minutes of February 25, 2013**

Mr. Marlow and Mr. Fitzpatrick made and seconded a motion to approve the minutes of the Regular Meeting held February 25, 2013, as presented. Motion carried unanimously.

**Correspondence**

None.

**New Business**

- A. Mr. Marlow and Ms. Montano made and seconded a motion to approve Budget Memo Transfer #6, Fund 10 (FY13).

Motion carried unanimously.

- B. Mr. Marlow and Mr. Castignoli made and seconded a motion to approve Budget Memo Transfer #7, Fund 10 FY13.

Motion carried unanimously.

**Staff Report**

None.

Being no further business, Mr. Marlow and Mr. Fitzpatrick made and seconded a motion to adjourn. Motion carried unanimously. The Board adjourned at 6:40 p.m.

Respectfully submitted,

Peter Erodici Jr.  
Director of Finance