

**BOARD OF FINANCE  
REGULAR MEETING  
MAY 23, 2016**

The Milford Board of Finance held its Regular Meeting on Monday, May 23, 2016, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 6:31 p.m.

**II. Roll Call**

Board Members Present

Joseph J. Fitzpatrick, Jr.  
Joseph Castignoli  
Mickel Montano  
Lauren Secondi

Also Present

Peter Erodici, Finance Director  
Deepa Joseph, Health Director  
Chris Saley, Public Works Director  
Mayor Blake (6:49 p.m.)

Excused: Brian Lema

**III. Consideration of Minutes of April 25, 2016**

Mr. Castignoli and Ms. Montano made and seconded a motion to approve the minutes of the Regular Meeting held April 25, 2016, as presented. Motion carried unanimously.

**IV. Correspondence**

None.

**V. New Business**

- A. Mr. Castignoli and Ms. Secondi made and seconded a motion to approve Consideration of Budget Memo Transfer #7, Fund 10, FY16.

Mr. Castignoli asked how the department was able to find \$222,000.

Director Saley stated it was due to efficiency. He explained overall it is less garbage. He explained the control of the trash at the transfer station and the overall tonnage. He stated basically there is less trash going through the transfer station. Director Saley stated in the future he will be looking to change the tipping fee. He also reminded the members that Milford now charges for each pickup truck that comes in. He noted since that Ordinance was established they have seen less traffic for those types of vehicles. A brief discussion ensued.

Mr. Castignoli asked if the regular wages account was due to vacant positions.

Director Saley replied yes.

Mr. Fitzpatrick asked if those positions would be filled.

Director Saley explained they are in the process of being filled. He also spoke about the work needed at the transfer station. He stated the infrastructure has not been maintained over the years resulting in a roof that is leaking, rusted doors, etc.

Mr. Erodici stated the commercial redemption of tickets is less.

Mr. Fitzpatrick asked if that was due to the reduction in trash.

Director Saley stated yes.

Mr. Fitzpatrick asked about the storm water account and the reduction in numbers.

Director Saley replied they received a better price.

Motion carried unanimously.

B. Mr. Castignoli and Ms. Montano made and seconded a motion to approve Consideration of Budget Memo Transfer #8, Fund 10, FY16.

Mr. Castignoli asked how many nurse positions are vacant and how many on medical leave until the end of the year.

Director Joseph stated there is one vacant position and two nurses are out on leave until the end of the year. She explained they cannot leave a school without a nurse.

Mr. Castignoli asked the hourly rate of the school nurses.

Director Joseph replied it is \$24.00 per hour.

Mr. Castignoli asked the breakdown between police and the transfer station.

Director Saley explained the energy efficiencies. He also spoke of the potential upgrades to the building. Discussion ensued.

Mr. Castignoli suggested material that does not decay.

Mr. Fitzpatrick asked about the senior center roof.

Director Saley explained the roof was installed inappropriately 10 years ago. He stated the flashing was poorly done.

Mr. Castignoli asked about the equipment being purchased.

Director Saley stated equipment and upkeep is for buying parts. He stated in the past they would shut down the garage has because they just didn't have the funds to purchase parts. Discussion ensued.

Mr. Castignoli stated he would like to see a roof that addresses the bird droppings.

Motion carried unanimously.

**VII. Staff Report**

None.

**VIII. Adjourn**

Being no further business, Mr. Castignoli and Ms. Secondi made and seconded a motion to adjourn.  
Motion carried unanimously.

The Board adjourned at 7:02 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary