

**BOARD OF FINANCE
REGULAR MEETING
JUNE 28, 2010**

The Milford Board of Finance held their Regular Meeting on Monday, June 28, 2010 in Conference Room B of the Parsons Complex. Chairman B. Lema called the meeting to order at 6:30 p.m.

II. Roll Call

Board Members Present

Joseph J. Fitzpatrick Jr.
Joseph M. Agro, Jr.
Brian Lema
Paul Beckwith
Scott Marlow

Also Present

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

III. Consideration of Minutes of May 24, 2010

Mr. Agro. and Mr. Beckwith made and seconded a motion to approve the minutes of the Regular Meeting held May 24, 2010 as presented. Motion carried unanimously.

IV. Correspondence - None.

V. New Business

- A. Mr. Beckwith and Mr. Agro made and seconded a motion to approve Budget Memo Transfer #15 (FY10).

Mr. Fitzpatrick asked about the regular wages account and why the money was not used.

Chief LaVecchia explained if a firefighter retired and someone was not hired immediately those wages would remain in the regular wages account.

Motion carried unanimously.

- B. Mr. Beckwith and Mr. Fitzpatrick made and seconded a motion to approve Budget Memo Transfer #16 (FY10).

Mr. Agro asked the situation in the Planning and Zoning Department and where they stood with the Zoning Enforcement Officer position.

Mayor Richetelli stated the transfer on the agenda is to cover wages for temporary employees in that department from January to June. In addition, he stated it had been agreed that the position of the Zoning Enforcement Officer would remain vacant until July 1.

Mr. Agro asked if anyone has been hired.

Mayor Richetelli responded yes. He stated the hiring process took place and that one person emerged. He stated Kathy Kutcha from the Inland Wetlands department will begin on July 1, 2020.

Mr. Agro asked what the temporary help was.

Mayor Richetelli explained it was for the DPLU interim director position and the seasonal temporary secretary.

Mr. Fitzpatrick asked about Tower 1.

Chief LaVecchia explained when Tower 1 was purchased it cost approximately \$900,000. He stated in today's market it would cost more than \$1,000,000, so the amount of repair needed is minimal.

Mr. Fitzpatrick asked how old the Tower truck was.

Chief LaVecchia responded 7-8 years old.

Mr. Fitzpatrick asked about any warranties or if the department ever takes an extended warranty.

Chief LaVecchia stated there are warranties on different parts of the truck, i.e. the chassis, engine, etc. He stated generally they do not take out extended warranties.

Motion carried unanimously.

VI Staff Report

Ms. Doneiko reported she recently attended the CFOA Conference. She reported on a number of changes that will be happening. She stated this would be the last year they will operate with financial statements, noting they have had them since 2002. Ms. Doneiko reported there would be a change in how pensions are reported as well. She commented there is never a dull moment in the world of financial reporting.

VII. Adjournment

Being no further business, Mr. Beckwith and Mr. Agro made and seconded a motion to adjourn. Motion carried unanimously. The Board adjourned at 6:38 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary