

**BOARD OF FINANCE  
REGULAR MEETING  
JULY 31, 2017**

The Milford Board of Finance held its Regular Meeting on Monday, July 31, 2017, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 6:32 p.m.

**II. Roll Call**

Board Members Present

Brian Lema  
Joseph Castignoli  
Lauren Secondi  
Joseph Fitzpatrick, Jr.

Also Present

Peter Erodici, Finance Director  
Chief Doug Edo (Fire)  
Kara Flannery (MGAT)

Excused: Mickel Montano\

**III. Consideration of Minutes of Special Meeting held June 26, 2017**

Ms. Secondi and Mr. Fitzpatrick made and seconded a motion to approve the minutes of the regular meeting held on June 26, 2017 as presented. Motion carried unanimously.

**IV. Correspondence - None.**

**V. New Business**

Mr. Castignoli and Ms. Secondi made and seconded a motion to approve Consideration of Budget Memo Transfer #11, Fund 10, FY 17.

Mr. Castignoli asked about the transfer between the two vacation accounts and whether the reason for the transfer was because of a settlement.

Chief Edo stated the contract settled and explained the request for the transfer represents the retro pay based on the settled contract.

Mr. Erodici stated two weeks pay is roughly \$400,000.

Chief Edo stated he has had 9 vacancies from December 16, 2016 through June 7, 2017, as well as three long term injuries.

Chairman Lema stated he wished to confirm some of the wages were from the police department.

Mr. Erodici stated he was correct and explained the wages came from SRO portion of wages. A brief discussion ensued.

Motion carried unanimously.

Ms. Secondi and Mr. Castignoli made and seconded a motion to approve Consideration of Budget Memo Transfer #12, Fund 10, FY 17.

Mr. Castignoli asked about the \$400,000 and the approximate amount for retro pay.

Chief Edo stated it is likely to be more because of the 9 vacancies and the 3 long term injuries. He also explained there are several employees entitled to FSLA pay.

Mr. Erodici explained each year during budget season the fire department has asked for additional monies in the vacation & relief and over time accounts, yet they have remained flat for years, thereby resulting in underfunding of the accounts.

Mr. Castignoli stated he had difficulty with a \$300,000 deficit and needed more information.

Chief Edo added the accounts have been underfunded for years, which resulted in the deficit. A brief discussion ensued.

Chairman Lema stated the Board would vote tonight, however he would request a more detailed explanation of the two accounts.

Motion carried unanimously.

Ms. Secondi and Mr. Castignoli made and seconded a motion to approve Consideration of Budget Memo Transfer #1, Fund 10, FY 18.

Mr. Fitzpatrick asked where the funds were coming from.

Mr. Erodici stated it is from the MGAT account and is part of the general fund budget for MGAT. He stated the request was made so that they could finish the upgrades to the Board of Education studio.

Motion carried unanimously.

Ms. Secondi and Mr. Castignoli made and seconded a motion to approve Consideration of Budget Memo Transfer #2, Fund 10, FY 18. Motion carried unanimously.

## **VI. Staff Report**

Mr. Erodici reported to the Board that long time employee, Linda Catino would be retiring at the end of week after nearly 20 years of service.

Chairman Lema extended best wishes to Ms. Catino and thanked her for her service on behalf of the Board.

Mr. Fitzpatrick asked if there was any word on the State budget.

Mr. Erodici stated he has heard nothing more at this point.

**VII. Adjourn**

Being no further business, Mr. Fitzpatrick and Mr. Castignoli made and seconded a motion to adjourn. Motion carried unanimously. The Board adjourned at 6:56 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary