

**BOARD OF FINANCE  
REGULAR MEETING  
AUGUST 29, 2016**

The Milford Board of Finance held its Regular Meeting on Monday, August 29, 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**

Brian Lema  
Joseph J. Fitzpatrick, Jr.  
Mikel Montano  
Joseph Castignoli

**Also Present**

Mayor Ben Blake  
Peter Erodici, Finance Director

Excused: Lauren Secondi

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

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

**IV. Correspondence – None.**

**V. New Business**

- A. Mr. Castignoli and Ms. Montano made and seconded a motion to approve Consideration of Budget Memo Transfer #13, Fund 10, FY16. Motion carried unanimously.
- B. Mr. Castignoli and Mr. Fitzpatrick made and seconded a motion to approve Consideration of Budget Memo Transfer #14, Fund 10, FY16. Motion carried unanimously.

**VII. Staff Report**

Mr. Erodici reported they have been conducting interviews for the treasurer position. A brief discussion ensued.

**VIII. Adjourn**

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

The Board adjourned at 6:42 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary