

**BOARD OF FINANCE
REGULAR MEETING
APRIL 25, 2016**

The Milford Board of Finance held its Regular Meeting on Monday, April 25, 2016, 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 J. Fitzpatrick, Jr.
Joseph Castignoli
Mickel Montano
Lauren Secondi

Also Present

Mayor Benjamin Blake
Peter Erodici, Finance Director
Joanne Rohrig, City Clerk
Beverly Melzer, Registrar's Office

III. Consideration of Minutes of January 25, 2016

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

IV. Correspondence

None.

V. New Business

- A. Mr. Castignoli and Mr. Fitzpatrick made and seconded a motion to approve Consideration of Budget Memo Transfer #5, Fund 10, FY16.

Ms. Melzer stated the overtime is for the deputies. She explained they are doing a lot of other things because of the numerous changes that have come down from Hartford. She stated they are able to do this because the seasonal temps have taken on other duties.

Motion carried unanimously.

- B. Mr. Castignoli and Ms. Montano made and seconded a motion to approve Consideration of Budget Memo Transfer #6, Fund 10, FY16.

Ms. Meltzer stated they can no longer get parts. She stated the new machine is a dual machine so they will no longer need scanner, printer, etc.

Mayor Blake added all departments are following suit. He stated the departments are being assisted by the purchasing agent with the transition.

VII. Staff Report

Mr. Erodici reported the city's treasurer; Lee Nosal would be retiring at the end of June.

VIII. Adjourn

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

The Board adjourned at 6:39 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary