



City of Milford, Connecticut

- Founded 1639 -

70 West River Street - Milford, CT 06460-3317
Tel 203-783-3220 FAX 203-876-1960

Office of the
Director of Finance

BOARD OF FINANCE MEETING MONDAY, JANUARY 25, 2010 – 6:30 P.M. CONFERENCE ROOM B PARSONS COMPLEX

AGENDA

- I. Call to Order
- II. Roll Call
- III. Election of Officers
- IV. Consideration of Minutes of the Regular Meeting of 11/30/09
- V. Correspondence
- VI. New Business
 - A. Consideration of Budget Memo Transfer #5 FY10
 - B. Consideration of Budget Memo Transfer #6 FY10
 - C. Consideration of an Ordinance Appropriating \$9,640,000 for Various School Improvements and Authorizing the Issuance of \$9,640,000 Bonds of the City to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose.
 - D. Consideration of an Ordinance Appropriating \$6,292,000 for Various Public Improvements and Authorizing the Issuance of \$6,292,000 Bonds of the City to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose.
 - E. Consideration of an Ordinance Appropriating \$2,623,500 for Rogers Avenue Pump Station and High Street Sewer Upgrades and Authorizing the Issuance of \$2,623,500 Bonds of the City to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose.

- F. Consideration of an Ordinance Appropriating \$3,025,000 for Replacement of the Buckingham Avenue Force Main and Authorizing the Issuance of \$3,025,000 Bonds of the City to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose.

VII. Staff Report

VIII. Adjourn



Judy L. Doneiko
Finance Director

Distribution: Mayor Richetelli
J. Doneiko, Finance Director
Board of Finance Members
City Clerk