



# 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

## \*\*\*SPECIAL MEETING\*\*\*

### BOARD OF FINANCE MEETING THURSDAY, JANUARY 29, 2015 – 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 9/29/14
- V. Correspondence
- VI. Executive Session
  - A. Discussion concerning Indian River Interceptor Project
- VII. New Business
  - A. Consideration of Budget Memo Transfer #3, Fund 10, FY15
  - B. Consideration of Budget Memo Transfer #4, Fund 10, FY15
  - C. Approval of 2015 Schedule of Regular Board of Finance Meetings
  - D. Consideration of An Ordinance Appropriating \$10,390,000 For Various School Improvements And Authorizing The Issuance of \$10,390,000 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 \$10,262,230 For Various Public Improvements And Authorizing The Issuance of \$10,262,230 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 \$8,250,000 For The Design And Construction of Sanitary Sewers And Authorizing The Issuance of \$8,250,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
- VIII. Staff Report
- IX. Adjourn

*Brian A. Lema / mwc*

Brian A. Lema  
Chairman

Distribution: Mayor Benjamin Blake  
P. Erodici, Jr., Finance Director  
Board of Finance Members  
City Clerk