



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, MARCH 31, 2008 – 6:30 P.M. CONFERENCE ROOM B PARSONS COMPLEX

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consideration of Minutes of the Regular Meeting of 2/25/08
- IV. Correspondence
- V. Old Business
- VI. New Business
 - A. Consideration of Budget Memo Transfer #13
 - B. Consideration of Budget Memo Transfer #14
 - C. Consideration of an Ordinance Appropriating \$1,440,000 For Various School Improvements And Authorizing The Issuance Of \$1,440,000 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 \$4,275,000 For Various Public Improvements And Authorizing The Issuance Of \$4,275,000 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 \$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.
 - F. Consideration of an Ordinance Amending An Ordinance Appropriating \$12,937,000 For Various School Improvements And Authorizing The Issuance Of \$12,937,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

- G. Consideration of an Ordinance Amending An Ordinance Appropriating \$64,500,000 For The Planning, Acquisition And Construction Of Improvements To The Wastewater Facilities Of The City Of Milford And Authorizing The Issuance Of \$64,500,000 Bonds Or Notes Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
- H. Consideration of an Ordinance Amending An Ordinance Appropriating \$3,300,000 For The East/West Interceptor Replacement And Authorizing The Issuance Of \$3,300,000 Bonds Of The City And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

VII. Staff Report

VIII. Adjourn

Stephen J. Skudlarek, Jr. /muc

Stephen J. Skudlarek, Jr.
Chairman

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