

**BOARD OF FINANCE
REGULAR MEETING
FEBRUARY 26, 2018**

The Milford Board of Finance held its Regular Meeting on Monday, February 26, 2018, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 5:30 p.m.

II. Roll Call

Board Members Present

Brian Lema
Joseph J. Fitzpatrick, Jr.
Joseph Castignoli
Lauren Secondi
Scott Moulton

Also Present

Peter Erodici, Finance Director

III. Consideration of Minutes of January 29, 2018

Mr. Castignoli and Ms. Secondi made and seconded a motion to approve the minutes of the Regular Meeting held January 29, 2018. Motion carried unanimously.

IV. Correspondence

Chairman Lema reported he received a letter dated February 19, 2018 from Laura Fucci, 418 Anderson Avenue, asking the Board of Finance to support the request from the Board of Education for an SRO position.

VI. New Business

- A. Mr. Castignoli and Ms. Secondi made and seconded a motion to approve Consideration of Budget Memo Transfer #7, Fund 10, FY18. Motion carried unanimously.
- B. Mr. Castignoli and Ms. Secondi made and seconded a motion to approve Consideration of Budget Memo Transfer #8, Fund 10, FY18. Motion carried unanimously.

VII. Staff Report

No report.

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 5:34 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary