

**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