

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

The Milford Board of Finance held its Regular Meeting on Monday, March 26, 2018, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 5:33 p.m.

II. Roll Call

Board Members Present

Brian Lema
Joseph J. Fitzpatrick, Jr.
Joseph Castignoli

Also Present

Mayor B. Blake
Peter Erodici, Finance Director
Chris Saley, PW Director
Steve Johnson, Interim Asst PW

Excused: Lauren Secondi, Scott Moulton

III. Consideration of Minutes of February 26, 2018

Mr. Castignoli and Mr. Fitzpatrick made and seconded a motion to approve the minutes of the Regular Meeting held February 26, 2018. Motion carried unanimously.

IV. Correspondence

None.

VI. New Business

- A. Mr. Castignoli and Ms. Secondi made and seconded a motion to approve Consideration of Budget Memo Transfer #9, Fund 10, FY18. Motion carried unanimously.

Mr. Castignoli asked if the funds were available due to vacancies.

Mr. Saley replied yes. He explained the town aid generally received in the past.

Mayor Blake added the second installment of the town aid has not been received. He explained the history to date.

Mr. Castignoli asked the number of vacancies in the department.

Director Saley stated there are 28.

Mayor reminded the Board there was a hiring freeze in place with no positions being hired for. A brief discussion ensued.

Motion carried unanimously.

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

VII. Staff Report

No report.

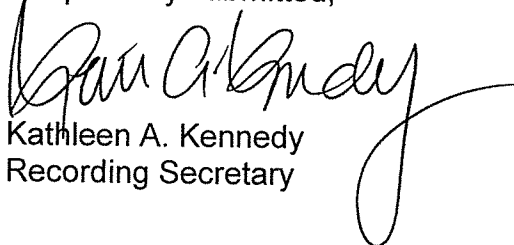
Mayor Blake complimented the Board on the job they did in the recent completion of the budget deliberations.

VIII. Adjourn

Being no further business, Mr. Fitzpatrick and Mr. Castignoli made and seconded a motion to adjourn. Motion carried unanimously.

The Board adjourned at 5:45 p.m.

Respectfully submitted,



Kathleen A. Kennedy
Recording Secretary