

**BOARD OF FINANCE
REGULAR MEETING
MARCH 30, 2015**

The Milford Board of Finance held their Regular Meeting on Monday, March 30, 2015, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 6:32 p.m.

II. Roll Call

Board Members Present

Brian Lema
Joseph J. Fitzpatrick, Jr.
Joseph Castignoli
Scott Marlow

Also Present

Mayor Benjamin Blake
Peter Erodici, Finance Director

Excused: Mickel Montano

III. Consideration of Minutes of February 23, 2015

Mr. Castignoli and Mr. Marlow made and seconded a motion to approve the minutes of the Regular Meeting held February 23, 2015, as presented. Motion carried unanimously.

IV. Correspondence - None.

V. New Business

- A. Mr. Castignoli and Mr. Marlow made and seconded a motion to approve Consideration of Budget Memo Transfer #7, Fund 10, FY15. Motion carried unanimously.
- B. Mr. Castignoli and Mr. Fitzpatrick made and seconded a motion to approve Consideration of Budget Memo Transfer #8, Fund 10, FY15.

Mr. Fitzpatrick asked about the stated justification.

Mayor Blake stated it was his understanding the initial award was too high and voided.

Motion carried unanimously.

VI. Staff Report -- none.

VII. Adjourn - Being no further business, Mr. Fitzpatrick and Mr. Marlow made and seconded a motion to adjourn. Motion carried unanimously. The Board adjourned at 6:34 p.m.

Respectfully submitted,
Kathleen A. Kennedy
Recording Secretary