

**BOARD OF FINANCE  
REGULAR MEETING  
APRIL 25, 2016**

The Milford Board of Finance held its Regular Meeting on Monday, April 25, 2016, 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  
Mickel Montano  
Lauren Secondi

Also Present

Mayor Benjamin Blake  
Peter Erodici, Finance Director  
Joanne Rohrig, City Clerk  
Beverly Melzer, Registrar's Office

**III. Consideration of Minutes of January 25, 2016**

Mr. Fitzpatrick and Mr. Castignoli made and seconded a motion to approve the minutes of the Regular Meeting held January 25, 2016, as presented. Motion carried unanimously.

**IV. Correspondence**

None.

**V. New Business**

- A. Mr. Castignoli and Mr. Fitzpatrick made and seconded a motion to approve Consideration of Budget Memo Transfer #5, Fund 10, FY16.

Ms. Melzer stated the overtime is for the deputies. She explained they are doing a lot of other things because of the numerous changes that have come down from Hartford. She stated they are able to do this because the seasonal temps have taken on other duties.

Motion carried unanimously.

- B. Mr. Castignoli and Ms. Montano made and seconded a motion to approve Consideration of Budget Memo Transfer #6, Fund 10, FY16.

Ms. Meltzer stated they can no longer get parts. She stated the new machine is a dual machine so they will no longer need scanner, printer, etc.

Mayor Blake added all departments are following suit. He stated the departments are being assisted by the purchasing agent with the transition.

**VII. Staff Report**

Mr. Erodici reported the city's treasurer; Lee Nosal would be retiring at the end of June.

**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 6:39 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary