

**BOARD OF FINANCE
REGULAR MEETING
APRIL 26, 2010**

The Milford Board of Finance held their Regular Meeting on Monday, April 26, 2010 in Conference Room B of the Parsons Complex. Chairman B. Lema called the meeting to order at 6:31 p.m.

Board Members Present

Joseph J. Fitzpatrick Jr.
Joseph M. Agro, Jr.
Brian Lema
Paul Beckwith
Scott Marlow

Also Present

Mayor James L. Richetelli, Jr.
Peter Erodici, City Accountant

Consideration of Minutes of March 29, 2010

Mr. Agro. and Mr. Beckwith made and seconded a motion to approve the minutes of the Regular Meeting held March 29, 2010 as presented. Motion carried unanimously.

Correspondence - None.

New Business

- A. Mr. Beckwith and Mr. Fitzpatrick made and seconded a motion to approve Budget Memo Transfer #11(FY10).

Mr. Beckwith questioned if items such as the desk, fax machine, roof repairs, etc. were in next year's budget.

Mayor Richetelli responded no. He stated with regard to the desk, he has met with the Registrar's Office and asked them to continue to recycle; however, he stated the desk has become unsafe, adding the drawers do not open. He stated with regard to the City Clerk's Office advertising costs are a big expense and the fax machine in the Tax Office has broken, all of which items were not in the budget.

Mrs. Haley, City Tax Collector stated the funds were available in another cut that could be transferred.

Mr. Marlow questioned the purchase of turnout gear stating he recollected it was in next year's budget.

Chief LaVecchia responded part of it is. He went on to explain the life span of turnout gear should be 5 years, but they have had to extend it to 6 years. He stated they are expecting a large number of retirements in the next fiscal year. He stated doing this would get the department back on the 5-year cycle.

Mr. Fitzpatrick asked about the transfer from Regular Wages in the City Clerk's Office.

Mrs. Stock explained a change in personnel in her department. He stated they have a new Clerk A who is not making the same wage as the previous clerk.

Chairman Lema asked about the transfer in the Harbor account. He stated he did not ever recall moving funds out of that account. He stated he was under the impression it was a grant.

Mayor Richetelli stated it is not a grant, but enterprise money. He stated he too did not recall this in the past, but would look into it further. He suggested the Board approve it in the interim.

Mr. Agro commented knowing this department would have a shortfall; he questioned whether this was absolutely necessary.

Mayor Richetelli stated the Helix system goes out to bid on a yearly basis. He stated it was his understanding this would be necessary and noted the recommendation came from the Harbor Management Commission. He also pointed out many departments are experiencing shortfalls where the previous Board of Aldermen made some deep cuts and each department is trying to adjust.

Motion carried unanimously.

B. Mr. Beckwith and Mr. Agro made and seconded a motion to approve Budget Memo Transfer #12 (FY10). Motion carried unanimously.

Staff Report

No report.

Being no further business, Mr. Fitzpatrick and Mr. Agro made and seconded a motion to adjourn. Motion carried unanimously. The Board adjourned at 6:43 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary