

**BOARD OF FINANCE
REGULAR MEETING
APRIL 27, 2015**

The Milford Board of Finance held their Regular Meeting on Monday, April 27, 2015, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 6:31 p.m.

II. Roll Call

Board Members Present

Brian Lema

Joseph Castignoli

Mickel Montano

Scott Marlow

Also Present

Mayor Benjamin Blake

Peter Erodici, Finance Director

Chris Saley, Public Works Director

Joanne Rohrig, City Clerk

Excused: Joseph Fitzpatrick

III. Consideration of Minutes of March 30, 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 #9, Fund 10, FY15. Motion carried unanimously.
- B. Mr. Castignoli and Mr. Marlow made and seconded a motion to approve Consideration of Budget Memo Transfer #10, Fund 10, FY15.

Mr. Castignoli asked where the sludge is removed to.

Mr. Saley stated it is going to a burn plant outside of Waterbury.

Mayor Blake explained the process is somewhat new wherein they de-water the waste/sludge.

Mr. Saley explained it is a solid/water mixture and the various ways to remove the waste. He added depending on the components it kills the mixture.

Mr. Marlow asked if people would need to be trained and the costs for that training.

Mr. Saley stated they are looking at the CAD which is very important piece of the project. He continued with an explanation of what was needed.

Mayor Blake added there is also a licensing component.

Motion carried unanimously.

VI. Staff Report – Mayor Blake reported the aldermen are going through the budget process completing their review with the various departments, agencies and boards.

Chairman Lema asked about any new news from Hartford.

Mayor Blake stated it is looking as though appropriations are about the same. He stated transportation (schools) would be affected slightly.

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 6:38 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary