

**BOARD OF FINANCE
REGULAR MEETING
APRIL 29, 2019**

The Milford Board of Finance held its Regular Meeting on Monday, April 29, 2019, in Conference Room B of the Parsons Complex. Acting Chairman Lema called the meeting to order at 5:36 p.m.

II. Roll Call

Board Members Present

Brian Lema
Joseph J. Fitzpatrick, Jr.
Joseph Castignoli
Lauren Ranges

Also Present

Benjamin G. Blake, Mayor
Peter Erodici, Finance Director

Excused

Scott Moulton

III. Consideration of Minutes

Mr. Fitzpatrick and Mr. Castignoli made and seconded a motion to approve the minutes of the Regular Meeting held March 25, 2019. Motion carried unanimously.

IV. Correspondence

None

V. New Business

A. Consideration of Budget Memo Transfer #11, Fund 10, FY 19.

Mr. Fitzpatrick and Mr. Castignoli made and seconded a motion to approve Consideration of Budget Memo Transfer #11, Fund 10, FY19.

Mr. Fitzpatrick asked if the transfer from the Engineering overtime budget would impact the ability for overtime. Chris Saley, Public Works Director explained that there has been a savings due to a freeze on overtime and the number of project no requiring overtime. Mr. Fitzparick asked in regard to cable service does the City pay for the equipment. Kara Flannery, MGAT Chairman explained that cable equipment was purchased with a grant. The purpose of the requested funds is to purchase necessary accessories for remote equipment. Mr. Fitzpatrick asked where the \$2,000 was coming from. Mr. Flannery stated the labor line item. Mr. Fitzpatrick asked where the building maintenance

funds were coming from. Mr. Saley stated due to a number of vacancies the funds would be transferred from wages to contractual services for monitoring.

There being no further discussion, motion carried unanimously.

B. Consideration of Budget Memo Transfer #12, Fund 10, FY 19.

Mr. Castignoli and Ms. Ranges made and seconded a motion to approve Consideration of Budget Memo Transfer #12, Fund 10, FY19.

Mr. Fitzpatrick asked what are contingency funds 10 and 12. Mayor Blake stated Fund 10 is the City's general fund and Fund 12 is sewer's operating budget. Mr. Fitzpatrick asked for an explanation of contractual costs. Mr. Saley stated this was for the purpose of alarms and other monitoring. He stated this account has been underfunded for several years.

There being no further discussion, motion carried unanimously.

VI. Staff Report

None.

VII. Adjourn

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

The Board adjourned at 5:45 p.m.

Respectfully submitted,



Toni Jo Weeks
Recording Secretary