

**BOARD OF FINANCE
REGULAR MEETING
MAY 21, 2018**

The Milford Board of Finance held its Regular Meeting on Monday, May 21, 2018, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 5:33 p.m.

II. Roll Call

Board Members Present

Brian Lema
Joseph J. Fitzpatrick, Jr.
Joseph Castignoli
Lauren Secondi
Scott Moulton

Also Present

Peter Erodici, Finance Director
Chris Saley, PW Director
Capt. J. Alexopolous (MPD)
Bill Silver

III. Consideration of Minutes of March 26, 2018

Mr. Castignoli and Mr. Fitzpatrick made and seconded a motion to approve the minutes of the Regular Meeting held March 26, 2018. Motion carried unanimously.

IV. Correspondence

None.

VI. New Business

- A. Mr. Castignoli and Ms. Secondi made and seconded a motion to approve Consideration of Budget Memo Transfer #11, Funds 10 & 12, FY18.

Mr. Castignoli asked if the monies were available from the regular wages account due to vacancies.

Director Saley replied yes.

Mr. Fitzpatrick asked about the request for dock upkeep.

Director Saley explained public works does the general maintenance from the town's docks. He stated some of those funds were transferred into recreational field upkeep.

Motion carried unanimously.

- B. Mr. Castignoli and Ms. Secondi made and seconded a motion to approve Consideration of Budget Memo Transfer #12, Funds 10 & 12, FY18.

Mr. Fitzpatrick asked about the educational supplement for police personnel.

Captain Alexopolous explained it is a stipend payment for officers who have a bachelors or masters degree.

Mr. Fitzpatrick asked about the upkeep for recreational areas.

Director Saley explained it is for various areas throughout the city and includes such work as irrigation for the fields, drainage issues, some clay issues and general work at the new Orange Avenue field.

Motion carried unanimously.

VII. Staff Report

Mr. Erodici stated two long time employees of the Assessor's Office would be retiring this month. He stated he wished to publically thank them for their years of service to the city.

VIII. Adjourn

Being no further business, Mr. Moulton and Mr. Secondi made and seconded a motion to adjourn.
Motion carried unanimously.

The Board adjourned at 5:45 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary