

**BOARD OF FINANCE
REGULAR MEETING
MAY 22, 2017**

The Milford Board of Finance held its Regular Meeting on Monday, May 22, 2017, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 6:38 p.m.

II. Roll Call

Board Members Present

Brian Lema
Joseph Castignoli
Mickel Montano
Joseph Fitzpatrick, Jr.

Also Present

Peter Erodici, Finance Director
Joanne Rohrig, City Clerk

Excused: Lauren Secondi

III. Consideration of Minutes of Special Meeting held April 28, 2017

Mr. Castignoli and Chairman Lema made and seconded a motion to approve the minutes of the Special Meeting held April 28, 2017. Motion carried unanimously.

IV. Correspondence - None.

V. New Business

Mr. Castignoli and Mr. Fitzpatrick made and seconded a motion to approve Consideration of Budget Memo Transfer #7, Funds 10 & 12, FY 17.

Chairman Lema stated representatives from the registrar's Office were in attendance and welcomed Mrs. Debra Fellenbaum and Ms. Beverly Melzer.

Mr. Fitzpatrick asked why funds were left in the election expense account.

Ms. Melzer stated there were two reasons why the funds were available. She stated there was no primary was held for either the Republican or Democratic parties, and second the Registrar's Office received new machines from the Secretary of State, but they arrived too close to the election to use them.

Motion carried unanimously.

Mr. Castignoli and Ms. Montano made and seconded a motion to approve Consideration of Budget Memo Transfer #8, Funds 10 & 12, FY 17. Motion carried unanimously.

VI. **Staff Report** - None.

VII. **Adjourn**

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

The Board adjourned at 6:44 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary