

**BOARD OF FINANCE
REGULAR MEETING
MAY 23, 2011**

The Milford Board of Finance held their Regular Meeting on Monday, May 23, 2011, 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

Peter Erodici, Acting Finance Director

Consideration of Minutes of March 28, 2011

Mr. Agro. and Mr. Beckwith made and seconded a motion to approve the minutes of the Regular Meeting held March 28, 2011 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 #10, Funds 10 & 12 (FY11). Motion carried unanimously.
- B. Mr. Beckwith and Mr. Marlow made and seconded a motion to approve Budget Memo Transfer #11, Funds 10 & 12 (FY11).

Mr. Fitzpatrick inquired about the hose and asked Chief LaVecchia if it was for one or more hoses.

Chief LaVecchia explained it is a large diameter 5" hose, approximate 10 lengths.

Mr. Fitzpatrick asked if there was a breakdown.

Chief LaVecchia responded it is contractual and that they have bills in the account without funds.

Mr. Agro asked Dr. McBride for an explanation of the medical and dental substitutes.

Dr. McBride explained the first transfer reflected the medical supplies account, specifically the flu vaccine. He stated they are short on funds and went on to explain how the funding works.

Mr. Fitzpatrick asked how much they reimburse the senior center.

Dr. McBride stated the senior center reimburses them and that they bill Medicare directly. He stated his department pays for the flu vaccine and the senior center reimburses them.

Mr. Agro asked about the medical/dental substitutes and asked if they are out of funding for the substitutes. He also asked about the Health Department's overall budget and stated it was his understanding the Board of Aldermen had reinstated the school nurse position. He asked about the sanitarian position.

Dr. McBride stated the sanitarian position was reinstated as well. He stated his presentation provided to the Board of Aldermen gave them the insight to see how valuable these positions are to the city.

Mr. Agro commented this Board was in a peculiar position when they were deciding the budget in February and March; however the Board of Aldermen found themselves with \$2.5 million more in revenue when they acted on their budget. He stated it was a very difficult year, but he was glad the Board of Aldermen had the information that was not available to this Board at the onset of the budget deliberations.

Motion carried unanimously.

Staff Report – No report.

Being no further business, Mr. Beckwith and Mr. Marlow made and seconded a motion to adjourn. Motion carried unanimously. The Board adjourned at 6:39 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary