

**BOARD OF FINANCE
REGULAR MEETING
JUNE 24, 2019**

The Milford Board of Finance held its Regular Meeting on Monday, June 24, 2019, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 5:30 p.m.

II. Roll Call

Board Members Present

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

Also Present

Benjamin G. Blake, Mayor
Peter Erodici, Finance Director

Excused: Lauren Ranges

III. Consideration of Minutes of April 29, 2019

Mr. Fitzpatrick and Mr. Moulton made and seconded a motion to approve the minutes of the Regular Meeting held April 29, 2019. Motion carried unanimously.

IV. Correspondence

None.

V. New Business

A. Consideration of Budget Memo Transfer #13, Fund 10, FY 19.

Mr. Castignoli and Mr. Fitzpatrick made and seconded a motion to approve Consideration of Budget Memo Transfer #13, Fund 10, FY19.

Mr. Fitzpatrick if the monies were coming out of the regular wages account. He also asked how many positions are open.

Mayor Blake stated there are 11 positions with 2 still open. He explained the shifting in the department.

Mr. Castignoli asked how long the positions were empty.

Mayor Blake stated he did not have that information with him, but he could find out. He stated at one point there were approximately 20 open positions, but pointed out there was a hiring freeze along with spending controls in place and a backlog in Human Resources.

Mr. Castignoli asked if all 20 positions were from the same department.

Mayor Blake stated the openings encompass the entire Public Works Department. He explained they are in the process of hiring for the vacant positions.

Mr. Fitzpatrick commented it is a lot of money.

Motion carried unanimously.

B. Consideration of Budget Memo Transfer #14, Fund 10, FY 19.

Mr. Castignoli and Mr. Fitzpatrick made and seconded a motion to approve Consideration of Budget Memo Transfer #14, Fund 10, FY 19.

Mr. Fitzpatrick asked how much of a study had been done and if so, if actual figures were available.

Mayor Blake stated this has been looked at extensively at the Wheelebrator plant. He explained Milford is part of a consortium with other towns still looking to join. Mayor Blake provided a brief overview of the studies that have been done. He noted there are towns that ship their recycling as far as Pennsylvania, but at a great cost and potential liability. He stated they will continue to look at single stream recycling and the way recycling is done in general. A brief discussion ensued.

Motion carried unanimously.

VI. Staff Report

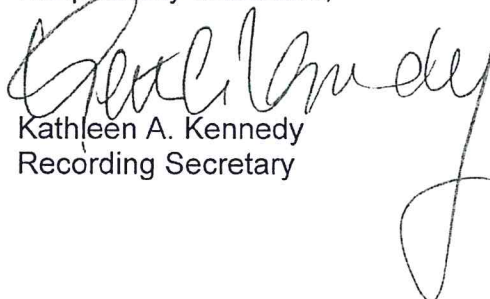
No report.

VIII. Adjourn

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

The Board adjourned at 5:47 p.m.

Respectfully submitted,



Kathleen A. Kennedy
Recording Secretary