

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

The Milford Board of Finance held its Regular Meeting on Monday, July 29, 2019, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 5:32 p.m.

II. Roll Call

Board Members Present

Brian Lema
Joseph J. Fitzpatrick, Jr.
Scott Moulton

Also Present

Justin Rosen, Mayor's Chief of Staff
Peter Mr. Erodici, Finance Director

Excused: Lauren Ranges, Joseph Castignoli

III. Consideration of Minutes of June 24, 2019

Mr. Moulton and Mr. Fitzpatrick made and seconded a motion to approve the minutes of the Regular Meeting held June 24, 2019 as presented. Motion carried unanimously.

IV. Correspondence

None.

V. New Business

A. Consideration of Budget Memo Transfer #15, Fund 10, FY 19.

Mr. Fitzpatrick and Mr. Moulton made and seconded a motion to approve Consideration of Budget Memo Transfer #15, Fund 10, FY19.

Mr. Fitzpatrick asked about the overtime account.

Director Saley explained the monies in the overtime account were anticipated overtime in building maintenance due to vacancies. He stated those funds were not used, so they were transferred.

Mr. Fitzpatrick asked about the transfer in solid waste

Director Saley stated the monies were available because of vacant positions. He also stated the money is needed to cover the incremental cost increases. We also believe we have had more haulers coming in due to the burn plant being shut down. A brief discussion ensued.

Mr. Fitzpatrick asked about the library transfer.

Mr. Erodicti stated there has been turnover in the library, mostly due to retirements.

Mr. Fitzpatrick asked about the Public Debt Service

Mr. Erodicti explained how the reduction was accounted for.

Mr. Fitzpatrick asked about heart and hypertension account.

Mr. Erodicti explained it has been a fairly stable account over the years. He noted the trend is down, therefore the savings in that account.

Mr. Fitzpatrick asked if it would be reflected in the budget book.

Mr. Erodicti stated it would be found in expenses.

Mr. Fitzpatrick asked about the Wastewater account,

Director Saley stated there was a lot of high flow, due to the amount of rain over the past few months, so the pumps were running more.

Motion carried unanimously.

B. Consideration of Budget Memo Transfer #16, Fund 10, FY 19.

Mr. Fitzpatrick and Mr. Moulton made and seconded a motion to approve Consideration of Budget Memo Transfer #16, Fund 10, FY 19.

Mr. Fitzpatrick asked about building maintenance, garage, and solid waste accounts.

Director Saley stated the sewer fund position was broken out for the electricity.

Mr. Fitzpatrick asked about the transfer for fire department.

Chief Edo stated during his tenure as chief over the last 5 years, the firefighters have received contractual 2.5% increases that were never reflected in those accounts; therefore the overtime account is always short. He stated he has said this over the last few years and explained it is a constant game of playing catch up.

Mr. Fitzpatrick asked about terminal leave.

Mr. Erodicti explained terminal leave is when a firefighter leaves retires and they receive one day's pay for each year worked.

Mr. Fitzpatrick asked about the education supplement.

Chief Edo explained many of the firefighters coming on the department have degrees from a 4-year college. He stated in addition to those individuals being firefighters, some are paramedics as well. He explained the stipend they earn for those degrees and certifications.

Motion carried unanimously.

C. Consideration of budget Memo Transfer #1, Fund 10, FY 20

Mr. Moulton and Mr. Fitzpatrick made and seconded a motion to approve Consideration of Budget Memo Transfer #1, Fund 10, FY 20.

Chairman Lema asked about the aerial lift training.

Director Saley explained it is training for an aerial lift equipment. He stated the training is required and needed for use of the equipment safely.

Motion carried unanimously.

D. Consideration of budget Memo Transfer #2, Fund 10, FY 20.

Mr. Moulton and Mr. Fitzpatrick made and seconded a motion to approve Consideration of Budget Memo Transfer #2, Fund 10, FY 20. Motion carried unanimously.

VI. Staff Report

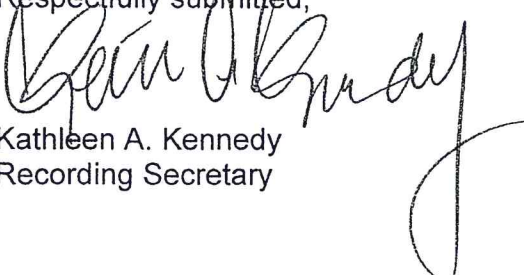
No report.

VIII. Adjourn

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

The Board adjourned at 5:57 p.m.

Respectfully submitted,


Kathleen A. Kennedy
Recording Secretary