

BOARD OF FINANCE  
REGULAR MEETING

AUGUST 25, 2008

The Milford Board of Finance held their regular meeting on Monday, August 25, 2008 in Conference Room B of the Parsons Complex. Chairman Stephen J. Skudlarek, Jr. called said meeting to order at 6:30 P.M.

Board Members Present

Joseph Agro, Jr.  
Samuel Bergami, Jr.  
Joseph Fitzpatrick  
Brian Lema  
Stephen (Jack) Skudlarek, Jr.

Also Present

Mayor James L. Richetelli, Jr.  
Finance Director Judy Doneiko

Consideration of Minutes

A Motion to approve the Minutes of the Board of Finance's July 28, 2008 meeting (as presented) was made by Mr. Agro and seconded by Vice-Chairman Bergami. There was no discussion regarding said Motion, which passed unanimously.

Correspondence

None

Old Business

None

New Business

- A. Vice-Chairman Bergami made and Mr. Agro seconded a Motion to approve Budget Memo Transfer #5 (FY 08-09) in the amount of \$1,400.00 from the account listed therein, into the Contingency Account.

There was no discussion regarding said Motion, which passed unanimously.

- B. Vice-Chairman Bergami made and Mr. Fitzpatrick seconded a Motion to approve Budget Memo Transfer #6 (FY 08-09) in the amount of \$1,400.00 from the Contingency Account into the account listed therein.

Mr. Fitzpatrick asked whether the proposed expenditure (a raft for the Fire Department) was a replacement for existing equipment. Mayor Richetelli indicated that the intent of the Transfer under consideration was to replace one of the two existing Fire Department rafts. The Mayor added that the raft to be replaced had been in service for twenty one (21) years.

There was no further discussion regarding said Motion, which passed unanimously.

Staff Report

None

Adjournment

Vice-Chairman Bergami made and Mr. Lema seconded a Motion to Adjourn.

There was no discussion regarding said Motion, which passed unanimously.

There being no further business to consider or discuss, the meeting adjourned at 6:47 P.M.

Respectfully Submitted,

Stephen J. Skudlarek, Jr.  
Acting Recording Secretary