

**BOARD OF FINANCE
REGULAR MEETING
AUGUST 27, 2018**

The Milford Board of Finance held its Regular Meeting on Monday, August 27, 2018, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 5:40 p.m.

II. Roll Call

Board Members Present

Brian Lema
Scott Moulton
Joseph Castignoli
Lauren Secondi

Also Present

Peter Erodici, Finance Director
Fire Chief D. Edo
Chris Saley, Public Works Director

Excused: Joseph J. Fitzpatrick, Jr.

III. Consideration of Minutes of July 30, 2018

Mr. Castignoli and Mr. Moulton made and seconded a motion to approve the minutes of the Regular Meeting held July 30, 2018. Motion carried unanimously.

IV. Correspondence

None.

VI. New Business

- A. Mr. Castignoli and Mr. Moulton made and seconded a motion to approve Consideration of Budget Memo Transfer #15, Funds 10 & 12, FY18.

Mr. Castignoli asked if the numbers were all from open positions in the department.

Director Saley stated there are 26 openings in the department, but they are beginning to fill positions at this point.

Chairman Lema asked about the wastewater superintendent position.

Director Saley stated they hired someone who was in the position for a few weeks, but he left Milford and went back to the town he had been working for as their wastewater superintendent.

Mayor Blake stated it was time to look at the license that is required for the superintendent position. Discussion ensued.

Motion carried unanimously.

- B. Mr. Castignoli and Ms. Secondi made and seconded a motion to approve Consideration of Budget Memo Transfer #16, Funds 10 & 12, FY18.

Mr. Castignoli asked if the added \$225,000 was or the tipping fee.

Director Saley explained the tipping fee and the new features.

Mr. Castignoli asked if the trash is sorted.

Director Saley stated single stream is a challenge. He went on to explain how the market is currently working. Discussion ensued.

Mr. Castignoli asked if costs were in part due to weight.

Director Saley replied yes, as well as the reduction to this account. Discussion resumed.

Motion carried unanimously.

VII. Staff Report

Mayor Blake stated Mr. Erodici and the Finance Department have once again been awarded the GFOA award. He stated it is the highest level of accolades for the department, adding the department has been the recipient of this award for many years now.

Mr. Erodici credited not only his department by the other departments that are a part of the Finance Department.

VIII. Adjourn

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

The Board adjourned at 5:54 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary