

**BOARD OF FINANCE
REGULAR MEETING
August 30, 2010**

The Milford Board of Finance held their Regular Meeting on Monday, August 30, 2010 in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 6:35 p.m.

II. Roll Call

Board Members Present

Joseph J. Fitzpatrick Jr.
Brian Lema, Chairman
Paul Beckwith
Scott Marlow

Also Present

Mayor James L. Richetelli, Jr.

Absent

Joseph M. Agro, Jr.

III. Consideration of Minutes of July 26, 2010

Mr. Beckwith and Mr. Marlow made and seconded a motion to approve the minutes of the Regular Meeting held July 26, 2010.

It was noted on p. 2, second paragraph that there was a typographical error in the spelling of Mr. Marlow.

Motion carried unanimously as corrected.

IV. Correspondence

None.

V. New Business

- A. Mr. Beckwith and Mr. Fitzpatrick made and seconded a motion to approve Budget Memo Transfer #19 (FY10).

Mr. Beckwith asked if this would be the last one for FY 10.

Mayor Richetelli replied he believed it would be. He explained they believe they have corrected the problem in the current fiscal year. He went on to explain that fees are based on population and those who use the hazwaste central. He stated the City is not made aware of the numbers until the center closes and they get the final numbers. Mayor Richetelli stated the good news is that many, many people are using the center.

Motion carried unanimously.

- B. Mr. Beckwith and Mr. Fitzpatrick made and seconded a motion to approve Budget Memo Transfer #20 (FY10). Motion carried unanimously.

C. Mr. Beckwith and Mr. Marlow made and seconded a motion to approve Budget Memo Transfer #1 (FY11).

Mr. Beckwith questioned the purchase of the folding chairs.

Mayor Richetelli explained the plan is to replace all of the chairs in City Hall. He stated all of the equipment in City Hall is well over 27 years.

Motion carried unanimously.

D. Mr. Beckwith and Mr. Marlow made and seconded a motion to approve Budget Memo Transfer #2 (FY11). Motion carried unanimously.

VI Staff Report

None.

VII. Adjournment

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

The Board adjourned at 6:41 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary