

**BOARD OF FINANCE
REGULAR MEETING
SEPTEMBER 30, 2013**

The Milford Board of Finance held their Regular Meeting on Monday, September 30, 2013, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 6:34 p.m.

Board Members Present

Brian Lema
Joseph J. Fitzpatrick, Jr.
Scott Marlow
Mickel Montano

Also Present

Peter Erodici, Finance Director
Mayor Benjamin Blake

Absent: Joseph Castignoli

Consideration of Minutes of June 24, 2013

Mr. Marlow and Ms. Montano made and seconded a motion to approve the minutes of the Regular Meeting held June 24, 2013, as presented. Motion carried unanimously.

Correspondence

Chairman Lema stated he received an email notification as well as a letter regarding an arbitration hearing for October 11, 2013, regarding the teachers' union.

New Business

- A. Mr. Marlow and Mr. Fitzpatrick made and seconded a motion to approve Budget Memo Transfer #1, Fund 10 (FY14). Motion carried unanimously.

- B. Ms. Montano and Mr. Fitzpatrick made and seconded a motion to approve Budget Memo Transfer #2, Fund 10 (FY14). Motion carried unanimously.

Staff Report - None.

Being no further business, Mr. Fitzpatrick and Ms. Montano made and seconded a motion to adjourn. Motion carried unanimously. The Board adjourned at 6:38 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary