

**BOARD OF FINANCE  
REGULAR MEETING  
OCTOBER 26, 2020**

The Milford Board of Finance held a Regular Meeting via Zoom video/telephonic conferencing on Monday, October 26, 2020. Chairman Lema called the meeting to order at 5:30 p.m.

**II. Roll Call**

**Board Members Present**

Brian Lema, Chairman  
Joseph J. Fitzpatrick, Jr.  
Scott Moulton  
Raymond Arnold  
Lauren Ranges

**Also Present**

Mayor Benjamin G. Blake  
Peter Erodici, Finance Director  
Justin Rosen, Chief of Staff

**III. Consideration of Minutes**

Ms. Ranges and Mr. Moulton made and seconded a motion to approve the minutes of the Regular Meeting held August 31, 2020. Motion carried unanimously.

**IV. Correspondence**

None

**V. New Business**

**A. Consideration of Budget Memo Transfer #1, Fund 1005, FY 21.**

Ms. Ranges and Mr. Fitzpatrick made and seconded a motion to approve Budget Memo Transfer #1, Fund 1005, FY 21 in the amount of \$4,680.00.

Mr. Arnold asked if the amount being approved was \$4,680 or \$9,680. Chairman Lema stated the approval is \$4,680 because of a \$5,000 balance in contingency.

There being no further discussion, motion carried unanimously.

**B. Consideration of Budget Memo Transfer #2, Fund 1005, FY 21.**

Ms. Ranges and Mr. Fitzpatrick made and seconded a motion to approve Budget Memo Transfer #2, Fund 1005, FY21 in the amount of \$4,680.00.

Chairman Lema asked how often range is cleaned. Captain Delmonte explained it requires cleaning due to lead and hiring a vendor to do so.

There being no further discussion, motion carried unanimously.

**VI. Staff Report**

Mr. Erodici reported 6 open positions in Finance that require filing with the Assessor position being on top of list. Mr. Erodici provided list of positions vacant.

**VII. Adjourn**

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

The Board adjourned at 5:39 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Toni Jo Weeks", is written over a horizontal line.

Toni Jo Weeks  
Recording Secretary