

**BOARD OF FINANCE
REGULAR MEETING
SEPTEMBER 24, 2018**

The Milford Board of Finance held its Regular Meeting on Monday, September 24, 2018, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 5:30 p.m.

II. Roll Call

Board Members Present

Brian Lema
Joseph J. Fitzpatrick, Jr.
Joseph Castignoli
Lauren Secondi
Scott Moulton

Also Present

Peter Erodici, Finance Director
Mayor Ben Blake
Joanne Rohrig, City Clerk
Kerri Rowland, Registrar
Deb Fellenbaum, Registrar
Steve Johnson, Acting Asst. PW Director

III. Consideration of Minutes of September 24, 2018

Mr. Castignoli and Mr. Fitzpatrick made and seconded a motion to approve the minutes of the Regular Meeting held September 24, 2018, with the following corrections:

The proper spelling of the first name of Ms. Swift is **Ariane**. Also, on p.2, second paragraph from the bottom should read **FY 18**, not FY 19.

Motion carried unanimously with the corrections noted above.

IV. Correspondence

None.

VI. New Business

A. Mr. Castignoli and Ms. Secondi made and seconded a motion to approve the 2019 regular meeting schedule of the Board of Finance. Motion carried unanimously.

B. Mr. Castignoli and Mr. Fitzpatrick made and seconded a motion to approve Consideration of Budget Memo Transfer #3, Fund 10, FY19.

Discussion as to where the transfer was coming from.

Mr. Erodici confirmed the transfer was from the Solid Waste account.

Motion carried unanimously.

C. Mr. Castignoli and Ms. Secondi made and seconded a motion to approve Consideration of Budget Memo Transfer #4, Fund 10, FY 19.

Mr. Fitzpatrick questioned the additional monies.

Ms. Rohrig explained with the gubernatorial election they expected a high turnout.

Ms. Rowland also stated there was an issue with the ballots for the Constitutional Party due to the substitution of a candidate and the need to reprint the ballots. A brief discussion ensued.

Motion carried unanimously.

VII. Staff Report

Mr. Erodict reported Ms. Lasczal. MIS Coordinator would be retiring at the end of November. He thanked her for years of service to the City.

VIII. Adjourn

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

The Board adjourned at 5:42 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary