

**BOARD OF FINANCE  
REGULAR MEETING  
NOVEMBER 26, 2012**

The Milford Board of Finance held their Regular Meeting on Monday, November 26, 2012, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 6:33 p.m.

Board Members Present

Brian Lema  
Scott Marlow  
Joseph Fitzpatrick  
Mickel Montano

Also Present

Mayor Benjamin G. Blake  
Peter Erodici, Finance Director

Mayor Blake reported to the Committee that Mr. Agro has resigned his position on the Board due to family obligations.

Chairman Lema added he received a letter from Mr. Agro a few weeks ago submitting his letter of resignation. He added, Mr. Agro has been an important member of this Board during his current term and throughout the years. Chairman Lema stated Mr. Agro would be missed for his wealth of knowledge and dedication to this Board.

**Consideration of Minutes of November 1, 2012**

Mr. Marlow and Ms. Montano made and seconded a motion to approve the minutes of the Special Meeting held November 1, 2012, as presented. Motion carried unanimously.

**Correspondence**

Chairman Lema reiterated the only correspondence was the letter from Mr. Agro.

**New Business**

- A. Mr. Fitzpatrick and Mr. Marlow made and seconded a motion to approve Budget Memo Transfer #2, Fund 10 (FY13) in the amount of \$2,980. Motion carried unanimously.
- B. Mr. Fitzpatrick and Mr. Marlow made and seconded a motion to approve Budget Memo Transfer #3, Fund 10 (FY13).

Mr. Fitzpatrick asked if there is a budget line for this.

Chairman Lema recognized Assistant Chief T. Mooney who was present.

Assistant Chief Mooney explained it is a capital outlay and that they needed to make the purchase.

Mayor Blake added this is relatively new.

Assistant Chief Mooney explained they must now video all A, B and Capital Felony matters. She stated this is another example of mandates that come down from the State, but without any funding, which she stated takes a bite out of their operating budget.

Motion carried unanimously.

- C. Mr. Marlow and Ms. Montano made and seconded a motion to approve the 2013 Meeting Schedule for the Board of Finance. Motion carried unanimously.

### **Staff Report**

Mr. Erodici stated they would be pricing the refunding this coming Thursday.

Being no further business, Mr. Marlow and Mr. Fitzpatrick made and seconded a motion to adjourn. Motion carried unanimously. The Board adjourned at 6:37 p.m.

Respectfully submitted,

Kathleen K. Huber  
Recording Secretary