

**BOARD OF FINANCE  
REGULAR MEETING  
NOVEMBER 29, 2010**

The Milford Board of Finance held their Regular Meeting on Monday, November 29, 2010 in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 6:30 p.m.

**II. Roll Call**

**Board Members Present**

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

**Also Present**

Judy Doneiko, Finance Director

**III. Consideration of Minutes of October 25, 2010**

Mr. Agro and Mr. Beckwith made and seconded a motion to approve the minutes of the Regular Meeting held October 23, 2010 as presented. Motion carried unanimously.

**IV. Correspondence**

None.

**V. New Business**

- A. Mr. Beckwith and Mr. Fitzpatrick made and seconded a motion to approve Consideration of Budget Memo Transfer #4 (FY11). Motion carried unanimously.
- B. Mr. Beckwith and Mr. Fitzpatrick made and seconded a motion to approve Consideration of Budget Memo Transfer #5 (FY11).

Mr. Beckwith asked about police coverage regarding election expenses. He stated he was having trouble understanding why this Board was seeing this again.

Ms. Doneiko explained it is two separate budgets. She explained this transfer is actually for the police budget and last month was for the City Clerk's budget. She went on to explain the police department has 4 or 5 overtime accounts.

Mr. Beckwith asked if the costs cover the primary as well.

Ms. Doneiko replied yes.

Mr. Agro asked if the \$16,072 reflected the difference from what was left and what was needed.

Ms. Doniko explained the amount was what was needed, otherwise the account would have had a deficit.

Motion carried unanimously.

C. Mr. Beckwith and Mr. Marlow made and seconded a motion to approve the 2011 meeting schedule of the Board of Finance. Motion carried unanimously.

## VI Staff Report

Ms. Doneiko reminded the Board the budget deliberations would begin before too long and asked the Board members to keep in mind meeting dates for those meetings. She explained she would need to get a printed copy of the budget to the city clerk by March 15, 2011 and a printed copy to the Board of Aldermen by April 1, 2011. She suggested they forward possible meeting dates either to the Chairman or to her Administrative Assistant for consideration. Ms. Doneiko also reported they our finishing the audit and starting the budget process so they are a little crazy.

## VII. Adjournment

Being no further business, Mr. Beckwith and Mr. Agro 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