

**BOARD OF FINANCE
REGULAR MEETING
DECEMBER 17, 2018**

The Milford Board of Finance held its Regular Meeting on Monday, December 17, 2018, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 5:33 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
Chris Saley, Public Works Director

III. Consideration of Minutes of October 29, 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 correct date of the meeting in the caption should have read **October 29, 2018**

Motion carried unanimously with the correction noted above.

IV. Correspondence

None.

VI. New Business

A. Mr. Castignoli and Ms. Secondi made and seconded a motion to approve Consideration of Budget Memo Transfer #5, Fund 10, FY19.

Mr. Fitzpatrick asked where the money was coming from.

Director Saley stated the monies were coming from vacant positions. He stated they have an opportunity to start a composting. He explained the monies are for a composting class that is required by DEEP to become certified. Director Saley stated the class is one week long.

Mr. Fitzpatrick asked how many open positions in the department.

Director Saley stated they are down 20 employees.

Chairman Lema asked if there is land available for composting.

Director Saley replied yes. He explained the 43 acres available at the end of Plains Road. A brief discussion ensued.

Motion carried unanimously.

B. Mr. Castignoli and Ms. Secondi made and seconded a motion to approve Consideration of Budget Memo Transfer #6, Fund 10, FY 19. Motion carried unanimously.

VII. Staff Report

Mr. Erodici stated he announced last week that Ms. Lasczak was retiring. He stated the city has brought on board Adam Heller until a permanent IT person is hired. Mr. Erodici stated Mr. Heller comes to the city with a wealth of experience.

VIII. Adjourn

Being no further business, Mr. Fitzpatrick and Mr. Castignoli 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