

**BOARD OF FINANCE  
REGULAR MEETING  
JULY 27, 2020**

The Milford Board of Finance held a Special Meeting via Zoom video/telephonic conferencing on Monday, July 27, 2020. Chairman Lema called the meeting to order at 5:36 p.m.

**II. Roll Call**

**Board Members Present**

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

**Also Present**

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

**Excused:**

Lauren Ranges

**III. Consideration of Minutes**

Mr. Moulton and Mr. Fitzpatrick made and seconded a motion to approve the minutes of the Regular Meeting held May 27, 2020. Motion carried unanimously.

**IV. Correspondence**

None

**V. New Business**

**A. Consideration of Budget Memo Transfer #7, Fund 1005, FY 20.**

Mr. Arnold and Mr. Fitzpatrick made and seconded a motion to approve Budget Memo Transfer #7, Fund 1005, FY20 in the amount of \$605,479.

Mr. Fitzpatrick asked how \$575,000 is available. Mr. Erodici explained part is due to reimbursement for SRO's and vacancies in the police department. Mr. Fitzpatrick asked where the reimbursement comes from. Mr. Erodici explained it comes from the Board of Education's one-half of the SRO.

There being no further discussion, motion carried unanimously.

**B. Consideration of Budget Memo Transfer #8, Fund 1005, FY 20.**

Mr. Arnold and Mr. Fitzpatrick made and seconded a motion to approve Budget Memo #8, Fund 1005, FY20 in the amount of \$605,479.

Mr. Fitzpatrick asked for an explanation of vacation and relief for the Fire Department. Chief Edo explained it is due to vacancies and long-term injuries and the CBA language that requires manning. Mr. Arnold asked why vacation and relief account is so far of and if it is predictable. Mayor Blake stated that it is impacted by employees out due to illness and injury for extended periods of time. He also stated it is impacted by minimum manpower when vacancies need to be filled. Mayor Blake stated that there were additional expenses for personnel due to Covid.

There being no further discussion, motion carried unanimously.

**VI. Staff Report**

None.

**VII. Adjourn**

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

The Board adjourned at 5:55 p.m.

Respectfully submitted,

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

Toni Jo Weeks  
Recording Secretary