

**BOARD OF FINANCE
REGULAR MEETING
APRIL 25, 2022**

The Milford Board of Finance held a Special Meeting via Zoom video/telephonic conferencing on Monday, April 25, 2022. Chairman Lema called the meeting to order at 5:31 p.m.

II. Roll Call

Board Members Present

Brian Lema, Chairman
Lauren Ranges
Raymond Arnold
Meghan Smith

Also Present

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

Excused:

Scott Moulton

III. Consideration of Minutes

Ms. Ranges and Mr. Arnold made and seconded a motion to approve the minutes of the Regular Meeting held February 28, 2022. Motion carried unanimously.

IV. Correspondence

None.

V. New Business

A. Ms. Ranges and Mr. Arnold made and seconded motion to approve Budget Memo Transfer #7, Funds 1005 & 2812 FY22.

Chairman Lema asked if there is a vacancy in the garage. Chris Saley, Public Works Director stated there are currently 2 vacancies in the garage division. Chairman Lema asked if the positions are included in next year's budget. Mr. Saley confirmed the positions are included.

Motion carried unanimously.

B. Ms. Ranges and Mr. Arnold made and seconded motion to approve Budget Memo Transfer #8, Funds 1005 & 2812 FY22.

Ms. Ranges commented on the amount for gas. Mr. Saley discussed the latest increases in the cost of gas and diesel fuel.

Motion carried unanimously.

VI. Staff Report

Peter Erodici, Finance Director, stated the Payroll Supervisor recently retired and thanked Ms. Keeler for her hard work. He stated interviews have been completed and an appointment should be made in the very near future. Mr. Erodici commented that filling position in Purchasing and a Grant Analyst for ARPA are in progress. He hopes both positions will be filled in the very near future.

VII. Adjourn

Being no further business, Ms. Ranges and Mr. Arnold made and seconded a motion to adjourn.
Motion carried unanimously.

The Board adjourned at 5:38 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Toni Jo Weeks", with a horizontal line above it.

Toni Jo Weeks
Recording Secretary