



# City of Milford, Connecticut

- Founded 1639 -

70 West River Street - Milford, CT 06460-3317  
Tel 203-783-3220 FAX 203-783-3294

Office of the  
Director of Finance

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## AGENDA BOARD OF FINANCE MONDAY, OCTOBER 26, 2020 – 5:30 P.M.

**Virtual / Telephonic Meeting**  
**Dial-in Number: 1 929 205 6099**  
**Member ID: 950 4236 1889**  
**Passcode: 122121**

**Or**

<https://zoom.us/j/95042361889?pwd=eTlyT1ozU1ZZdDZqajJhQmFwUEg3dz09>

**Meeting ID: 950 4236 1889**  
**Passcode: 122121**

- I. Call to Order
- II. Roll Call
- III. Consideration of Minutes of the Regular Meeting of 8/31/20
- IV. Correspondence
- V. New Business
  - A. Consideration of Budget Memo Transfer #1, Fund 1005, FY21
  - B. Consideration of Budget Memo Transfer #2, Fund 1005, FY21
- VI. Staff Report
- VII. Adjourn

*Brian A. Lema | mwc*

Brian A. Lema  
Chairman

Distribution: Mayor Benjamin Blake  
Justin Rosen, Chief of Staff  
P. Erodici, Jr., Director of Finance  
Board of Finance Members  
City Clerk

**BOARD OF FINANCE  
REGULAR MEETING  
AUGUST 31, 2020**

The Milford Board of Finance held a Special Meeting via Zoom video/telephonic conferencing on Monday, August 31, 2020. Chairman Lema called the meeting to order at 5:35 p.m.

**II. Roll Call**

Board Members Present

Brian Lema, Chairman  
Joseph J. Fitzpatrick, Jr.  
Lauren Ranges  
Raymond Arnold

Also Present

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

Excused:

Scott Moulton

**III. Consideration of Minutes**

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

**IV. Correspondence**

None

**V. New Business**

**A. Consideration of Budget Memo Transfer #9, Fund 1005 & 2812, FY 20.**

Mr. Arnold and Mr. Fitzpatrick made and seconded a motion to approve Budget Memo Transfer #9, Fund 1005 & 2812, FY 20 in the amount of \$51,630.

Mr. Fitzpatrick asked where the Health Department wages were coming from. Mr. Erodici stated it is from a secretary position that is vacant.

There being no further discussion, motion carried unanimously.

**B. Consideration of Budget Memo Transfer #10, Fund 1005 & 2812, FY 20.**

Mr. Fitzpatrick and Ms. Ranges made and seconded a motion to approve Budget Memo #10, Fund 1005 & 2812, FY 20, FY20 in the amount of \$51,630. Motion carried unanimously.

VI. Staff Report

None.

VII. Adjourn

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

The Board adjourned at 5:43 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Toni Jo Weeks". The signature is written in a cursive style with a horizontal line above the first few letters.

Toni Jo Weeks  
Recording Secretary

## City of Milford


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# Memorandum

**To:** Board of Finance  
**From:** Benjamin G. Blake, Mayor   
**Date:** October 20, 2020  
**Re:** Budget Memo Transfers

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I hereby recommend approval of Budget Memo Transfers #1 and #2, Fund 1005, FY21, at the Board of Finance meeting to take place on Monday, October 26, 2020 via Zoom.

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bgb/lmm  
cc: City Clerk  
Press







**CITY OF MILFORD, CONNECTICUT**  
**GENERAL FUND**  
**TRANSFERS 1 & 2**  
**FISCAL YEAR 2020/2021**  
**JUSTIFICATION**

1. To pay for cleaning of firearms range (hazardous waste cleaning) in the Police Department.