



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

AGENDA BOARD OF FINANCE MEETING MONDAY, APRIL 29, 2024 – 5:30 P.M.

Virtual / Telephonic Meeting
Dial-in Number: 1 929 205 6099
Conference ID: 922 3629 8871
Password: 407551

OR

Computer Access

<https://us02web.zoom.us/j/92236298871?pwd=THISQWdXRFpQSzgzUE9KVktYM1pnUT09>

Password: 407551

- I. Call to Order
- II. Roll Call
- III. Consideration of Minutes of the Regular Meeting of 3/25/24
- IV. Correspondence
- V. New Business
 - A. Consideration of Budget Memo Transfer #9, Funds 1005 & 2812, FY24
 - B. Consideration of Budget Memo Transfer #10, Funds 1005 & 2812, FY24
- VI. Staff Report
- VII. Adjourn

Brian A. Lema / mwc

Brian A. Lema
Chairman

Distribution: Mayor Anthony S. Giannattasio
Justin Rosen, Chief of Staff
P. Erodici, Jr., Finance Director
Board of Finance Members
City Clerk

**BOARD OF FINANCE
REGULAR MEETING
MARCH 25, 2024**

The Milford Board of Finance held a Regular Meeting via Zoom video/telephonic conferencing on Monday, March 25, 2024. Acting Chairman Lema called the meeting to order at 5:34 p.m.

II. Roll Call

Board Members Present

Brian Lema
Raymond Arnold
Lauren Ranges
Meghan Smith

Also Present

Mayor Anthony S. Giannattasio
Peter Erodici, Finance Director
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 26, 2024. Motion carried unanimously.

IV. Correspondence

None

V. New Business

A. Consideration of Budget Memo Transfer #7, Fund 1005, FY24.

Ms. Ranges and Mr. Arnold made and seconded a motion to approve Budget Memo Transfer #7, Fund 1005, FY 24

Chief Mello stated the budget transfer request is for car change over. He discussed equipment that is switched over to new vehicles and the cost for equipment and labor per vehicle. Chairman Lema asked if the recreation area upkeep is for a specific area or just general upkeep. Steve Johnson, Assistant Public Works Director, discussed the challenges of upkeep for all recreation areas.

Motion carried unanimously.

B. Consideration of Budget Memo Transfer #8, Fund 1005, FY24.

Ms. Ranges and Mr. Arnold made and seconded a motion to approve Budget Memo Transfer #8, Fund 1005, FY 24. Motion carried unanimously.

VI. Staff Report

Mr. Erodici stated the department is recruiting two Clerk A's. He also stated that the payroll supervisor is be retiring the end of the April. Mayor Giannattasio extended his gratitude for a successful budget process and thanked the Board for their service.

VII. Adjourn

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

The Board adjourned at 5:45 p.m.

Respectfully submitted,



Toni Jo Weeks
Recording Secretary

City of Milford

City Hall, 110 River Street, Milford, CT 06460

Phone 203 783 3201, Fax 203 783 3329

Website www.ci.milford.ct.us

E-mail mayor@milfordct.gov

Memorandum

To: Board of Finance
From: Anthony S. Giannattasio, Mayor
Date: April 24, 2024
Re: Budget Memo Transfers



I hereby recommend approval of Budget Memo Transfers #9 and #10, Funds 1005 & 2812, FY24. Meeting to take place on Monday, April 29, 2024, via Zoom.

Virtual / Telephonic Meeting
Dial-in Number: 1 929 205 6099
Conference ID: 922 3629 8871
Password: 407551

OR

Computer Access

<https://us02web.zoom.us/j/92236298871?pwd=THISQWdXRFPQSzgzUE9KVktYM1pnUT09>

Password: 407551

Rms/lmm
cc: City Clerk
Press

CITY OF MILFORD, CONNECTICUT
GENERAL FUND
TRANSFERS 9 & 10
FISCAL YEAR 2023/2024
JUSTIFICATIONS

1. To fund costs associated with repairs to Solid Waste refuse truck.
2. To fund Unifirst invoices through the remainder of fiscal year.
3. To fund Wastewater Boom Truck price increase.