



City of Milford, Connecticut

- Founded 1639 -

70 West River Street - Milford, CT 06460-3317
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Office of the
Director of Finance

AGENDA

BOARD OF FINANCE MEETING

MONDAY, JANUARY 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 11/27/23
- IV. Correspondence
- V. New Business
 - A. Election of Officers
 - B. Approval of 2024 Schedule of Regular Board of Finance Meetings
- 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
NOVEMBER 27, 2023**

The Milford Board of Finance held a Regular Meeting via Zoom video/telephonic conferencing on Monday, November 27, 2023. Chairman Lema called the meeting to order at 5:32 p.m.

II. Roll Call

Board Members Present

Brian Lema, Chairman
Scott Moulton, Vice Chairman
Raymond Arnold
Lauren Ranges
Meghan Smith

Also Present

Mayor Anthony S. Giannattasio
Peter Erodici, Finance Director
Justin Rosen, Chief of Staff

Excused

III. Consideration of Minutes

Ms. Ranges and Mr. Moulton made and seconded a motion to approve the minutes of the Regular Meeting held September 25, 2023. Motion carried unanimously.

IV. Correspondence

None

V. New Business

A. Consideration of Budget Memo Transfer #3, Fund 1005, FY24.

Ms. Ranges and Mr. Moulton made and seconded a motion to approve Budget Memo Transfer #1, Fund 1005, FY24. Motion carried unanimously.

B. Consideration of Budget Memo Transfer #4, Fund 1005, FY24.

Ms. Ranges and Mr. Moulton made and seconded a motion to approve Budget Memo Transfer #2, Fund 1005, FY24.

Mr. Moulton asked how many floor scrubbers will be purchased. Mr. Saley stated it is for one. Chairman Lema asked if it is robotic or requires human operation. Mr. Saley indicated it requires human operation. Ms. Ranges asked if the tire disposal is for the transfer station. Mr. Saley discussed increases regarding solid waste and recycling.

Motion carried unanimously.

VI. Staff Report

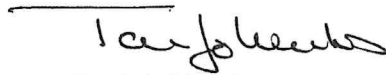
Mr. Erodici stated the open position in the tax office and the Finance Department tis full staffed.

VII. Adjourn

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

The Board adjourned at 5:39 p.m.

Respectfully submitted,



Toni Jo Weeks
Recording Secretary

PROPOSED
SCHEDULE OF REGULAR BOARD OF FINANCE MEETINGS
JANUARY 2024 – DECEMBER 2024

January 29

February 26

March 25

April 29

May 20

(DUE TO MEMORIAL DAY BEING ON MAY 27)

June 24

July 29

August 26

September 30

October 28

November 25

December 23

All regularly scheduled meetings are held at 5:30 p.m. on the last Monday of each Month (when possible) in Conference Room B of the Parsons Complex, or via Zoom (virtually) when indicated