

**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**

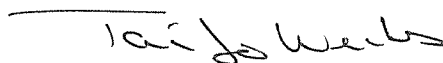
Mr. Erodici stated the department is recruiting two Clerk A's. He also stated that the payroll supervisor is be retiring the end of the April. Mayor Giannattasio extended his gratitude for a successful budget process and thanked the Board for their service.

**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