

**BOARD OF FINANCE  
REGULAR MEETING  
JUNE 26, 2017**

The Milford Board of Finance held its Regular Meeting on Monday, June 26, 2017, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 6:34 p.m.

**II. Roll Call**

Board Members Present

Brian Lema  
Joseph Castignoli  
Mickel Montano  
Joseph Fitzpatrick, Jr.  
Lauren Secondi

Also Present

Peter Erodici, Finance Director

**III. Consideration of Minutes of Special Meeting held May 22, 2017**

Mr. Fitzpatrick and Mr. Castignoli made and seconded a motion to approve the minutes of the regular meeting held on May 22, 2017, with the following corrections:

Mr. Erodici stated he was not present at the May 22, 2017 meeting and that Ariane Swift attended in his place. Also, under New Business, 4<sup>th</sup> paragraph – Ms. Melzer’s response should read as follows: ***“Ms. Melzer stated there were two reasons why the funds were available. She stated anticipated an anticipated primary did not happen for either Democrats or Republicans, and secondly, the Registrar’s Office received replacement IVS machines two weeks prior to the election and funding were paid by the State instead of the department.”***

Motion carried unanimously as amended.

**IV. Correspondence - None.**

**V. New Business**

Ms. Montano and Mr. Castignoli made and seconded a motion to approve Consideration of Budget Memo Transfer #9, Fund 10, FY 17.

Mr. Fitzpatrick asked about the wages from Solid Waste and why the number was so high.

Mr. Erodici stated the public works department has a number of vacancies, possibly as many as 20 in each area of the department due to retirements, terminations, etc.

Mr. Fitzpatrick asked if those budgets are in the 2017/2018 budget recently approved.

Mr. Erodici stated a few were eliminated and/or realigned. He pointed out this included wastewater

Mr. Castignoli asked about line items 4431 and 4331, which are both wage accounts. He asked the difference and whether it was a typo.

Mr. Erodici explained it was broken up into two line items, but it is the same account.

Mr. Fitzpatrick stated he wanted to be clear, there are as many as 20 open positions.

Mr. Erodici stated it was an approximate number. He explained the savings comes from the positions that have been open for a good portion of the year. A brief discussion ensued.

Motion carried unanimously.

Ms. Secondi and Mr. Castignoli made and seconded a motion to approve Consideration of Budget Memo Transfer #10, Fund 10, FY 17.

Mr. Fitzpatrick asked about the electricity account.

Mr. Erodici explained the plan is to help the department get through June 30th and ensure great savings to move into the energy reserve account. He added because the account was cut, it is likely to be short again in the next fiscal year if a transfer is not made into the Fund 40 energy reserve account. A brief discussion ensued. Mr. Erodici pointed out the energy reserve includes water, heating fuel, gas.

Motion carried unanimously.

**VI. Staff Report - None.**

Mr. Fitzpatrick asked about 701 North Street.

Mr. Erodici stated he believed it to be from the open space account. He stated to his knowledge nothing has been finalized about the property as yet.

Mr. Fitzpatrick commented about the new soccer field and the lack of bleachers for spectators.

**VII. Adjourn**

Being no further business, Ms. Montano and Mr. Fitzpatrick made and seconded a motion to adjourn. Motion carried unanimously. The Board adjourned at 6:51 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary