

## **MILFORD FINANCE COMMITTEE**

**FEBRUARY 10, 2014**

PRESENT: Al Correia (Vice Chair), Aldo Cecchi, Phil Ciaramicoli, Will Kingkade, Joyce Lavigne, Chuck Miklosovich, Chris Morin, Dave Morganelli, Mike Schiavi, John Tennaro.

Members not present: Bob DeVita, Jerry Hiatt, Marc Schaen, Vincenzo Valastro

Also present: Rick Villani, Town Administrator; Zackary Taylor, Town Accountant; Kelly Capece, Town Treasurer; Gerry Moody, Town Counsel and Paul Abbondanza, Financial Analyst.

Meeting called to order at 6:30 p.m.

Dave Morganelli moved to approve the 1-15-14 Minutes, seconded by Will Kingkade, all in favor.

Article 1 – School Building Committee: To see if the Town will vote to amend the Zoning Bylaw relating to public school dimensional requirements: Gerry Moody, Town Counsel, reported that this Article is to amend the Zoning By-Law relating to the proposed new school requirements and explained that the building height will be 49 feet. Chuck Miklosovich moved to refer to the Planning Board, seconded by Mike Schiavi, all in favor. (9-0)

Article 2 – School Building Committee: To see if the Town will vote to appropriate available funds to be expended under the direction of the School Building Committee for the construction of a new Woodland School. Aldo Cecchi moved to approve funding for the construction of the new Woodland School at \$59.5 million. Aldo Cecchi also reported that if this is approved by Town Meeting, the amount of bond will not be difficult for the Town to afford. John Tennaro moved for a favorable recommendation, seconded by Will Kingkade, all in favor. (9-0)

Article 3 – Selectmen: To see if the Town will vote to amend under Article 17 of the October 22, 2012 Special Town Meeting relating to windows at the Milford Town Hall to allow for renovation and/or refurbishment of existing windows as part of the project. Aldo Cecchi moved for a favorable recommendation, seconded by Will Kingkade, all in favor. (9-0)

Article 4 – Selectmen: To see if the Town will authorize the Board of Selectmen to execute a Boundary Line Agreement between the Town and Canyon, LLC and Houton, LLC in order to fix a common boundary line between land owned by the Town on Granite Street and land owned by Houton, LLC and Canyons, LLC situated on Main Street. Chuck Miklosovich moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor. (9-0)

Chris Morin moved to approve the Executive Committee 1-20-14 Minutes, seconded by Will Kingkade, all in favor.

Minutes recorded by Diana Hearn

Documents reviewed: Special Town Meeting Warrant