

## **MILFORD FINANCE COMMITTEE**

**JANUARY 11, 2017**

**PRESENT:** Chris Morin (Chair), Aldo Cecchi (7:20), Phil Ciaramicoli, Al Correia, Jerry Hiatt, Joyce Lavigne, Michael Nicholson, Jeff Niro, Marc Schaen, Michael Schiavi, Michael Soares.

Members not present: Bob DeVita, Chuck Miklosovich, John Tennaro and Vinny Valastro

Also present: Will Kingkade, Selectman; Bill Buckley, Selectman; Chris Pilla, Treasurer; Rick Villani, Town Administrator; Zach Taylor, Finance Director; and Paul Abbondanza, Financial Analyst.

Media: Kevin Redden, Town Crier

Meeting called to order at 7:03 p.m.

Marc Schaen moved to approve the 12-14-16 Minutes, seconded by Al Correia, all in favor.

**MWRTA Bus Transportation:** Town Administrator, Rick Villian, reported that over the last four months they have received high numbers of riders. As of 1-19-17 the bus has been at Quarry Square and goes to Framingham. There are still discussions if the bus will have a stop on Rte 140 near the Court House and another stop at or near the Library. MWRTA will be looking at these. Riders numbers are being looked at also. They are preparing an overall status of riders, times and stops. Mr. Villani sees it progressing. Chris Morin reported that he believes this will be a success. Mike Soares reported that the goal is 100 riders per day and Mike Schiavi reported that it has been reported to him by the police department that the bus drivers are courtesy and polite and that the buses are clean.

**Committee Reports:** Mike Schiavi reported on the Public Safety Subcommittee and stated that the Police Budget is 51.93% expended; expenses are 60.96% and personal services are 51.08%. There is an increase in the overtime for Detectives due to the Opium problem. The maintenance on vehicles for both police and fire departments are done by each department and he believes it should be put into their budget.

The Fire Department salary budget is at 52.11%; overtime is low. The ladder truck has been ordered. Marc Schaen recommended a subcommittee be formed for evaluating police and fire vehicles.

7:25 p.m. Al Correia moved and seconded by Jerry Hiatt to enter into Executive Session for the purpose of discussing the purchase of the Milford Water Company. ROLL CALL VOTE: Chris Morin, Jeff Niro, Marc Schaen, Phil Ciaramicoli, Aldo Cecchi, Al Correia, Mike Soares, Jerry Hiatt, Mike Schiavi, Joyce Lavigne, Mike Nicholson all voted in the affirmative to go into Executive Session.

8:35 p.m. Al Correia moved to come out of Executive Session, seconded by Aldo Cecchi, ROLL CALL VOTE: Chris Morin, Jeff Niro, Marc Schaen, Phil Ciaramicoli, Aldo Cecchi, Al Correia, Mike Soares, Jerry Hiatt, Mike Schiavi, Joyce Lavigne, Mike Nicholson., all in favor.

Mike Soares moved to adjourn, seconded by Al Correia, all in favor.

Meeting adjourned at 8:40 p.m.

Minutes recorded by Diana Hearn

Documents referenced: None