

MILFORD FINANCE COMMITTEE

SEPTEMBER 30, 2014

PRESENT: Marc Schaen (Chair), Aldo Cecchi, Al Correia, Joyce Lavigne, Charles Miklosovich, Chris Morin, Michael Nicholson, Michael Schiavi, Vincenzo Valastro

Members not present: Phil Ciaramicoli, Bob DeVita, Jerry Hiatt, Will Kingkade, John Tennaro

Also Present: Rick Villani, Town Administrator, Gerry Moody, Town Counsel, Brian Murray, Selectman and Paul Abbondanza, Financial Analyst.

Meeting called to order at 7:05 p.m.

Chuck Miklosovich moved to approve the 9-10-14 Minutes, seconded by Al Correia, all in favor. Mike Schiavi moved to amend the 9-10-14 Minutes stating that Chris Morin was not present at the 9-10-14 meeting, seconded by Al Correia, all in favor.

Article 12 – Lyn Lovell - \$10,000: Jeff Lovell reported that the money requested is to be used for tree related services at the North Purchase Street Cemetery. Discussion: who should be doing the maintenance? The cleanup is done by the Parks Department. Al Correia moved for a favorable recommendation for the sum of \$2550, seconded by Chris Morin, all in favor.

Article 5 – Park Commission - \$18,000: Mike Bresciani reported that they need to replace the 1979 tractor. Aldo Cecchi moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor.

Article 13 – Senior Center Director - \$75,000: Sue Clark reported that she would like to complete the second floor of the Senior Center by changing one of the empty rooms into a fitness/exercise room. Chris Morin moved to table this Article, seconded by Mike Schiavi, all in favor.

Article 29 – Fire Chief - \$86,000: Chief Touhey reported that he needs to upgrade various systems in both Fire Stations. This includes 17 new windows; 23 year old carpeting and vinyl tile floors in the kitchen; replace HVAC condenser at Birch Street; replace cabinets and countertops; hire a structural engineer to evaluate the condition of the drill tower/burn building; replace Meridian telephone system at Birch Street. Total \$53,474. Mike Schiavi moved for a favorable recommendation for \$53,474 for Article 29; Chief Touhey will pass over Article 30 for \$50,000 to repair and upgrade the Birch Street Fire Station training building; and a favorable recommendation for Article 31 for \$15,000 to replace UHF Dispatch Radio Repeater at the Highland Street Tower site, seconded by Aldo Cecchi, all in favor.

Article 27 – Upper Charles Trail Committee - \$4000: Reno DeLuzio reported that the money would be spent for traffic control improvements. Aldo Cecchi moved for a favorable recommendation, seconded by Al Correia, all in favor.

Article 28 – Upper Charles Trial Committee - \$44,000: Reno DeLuzio reported that the money would be spent on erosion control, drainage problems and handicapped accessibility enhancements. Aldo Cecchi moved for a favorable recommendation, seconded by Al Correia, all in favor.

Article 15 – Armory Renovation Commission - \$3000: Aldo Cecchi moved for a favorable recommendation, seconded by Vinny Valastro.

Article 26 – Youth Center - \$25,000: Money to be added to the Milford Youth Commission FY2015 budget. Aldo Cecchi moved for a favorable recommendation, seconded by Mike Schiavi, all in favor.

Aldo Cecchi moved to adjourn, seconded by Chuck Miklosovich, all in favor.

Meeting adjourned at 8:35 p.m.

Minutes recorded by Diana Hearn

Documents reviewed:

Estimate for tree services from Charles Reneau

Letter from Susan Clark, Director Senior Center re: Proposed Fitness Room

Estimate of work needed by the Fire Department

Projected Cost at Completion Summary from Milford Upper Charles Trial

Town Warrant Articles