

MILFORD FINANCE COMMITTEE

JUNE 10, 2015

PRESENT: Al Correia (Vice-Chairman), Aldo Cecchi, Bob DeVita, Jerry Hiatt, Joyce Lavigne, Chuck Miklosovich, Chris Morin, Mike Nicholson and Jeff Niro.

Members not present: Phil Ciaramicoli, Marc Schaen, Michael Schiavi, Michael Soares, John Tennaro and Vincenzo Valastro.

Also present: Zachary Taylor, Town Accountant; and Richard Villani, Town Administrator.

Meeting called to order at 7:00 p.m.

Bob DeVita reported that at the 4-29-15 meeting, discussions concerning Article 4's School Choice budget were made and he would like to keep this as an open item. The members all agreed.

Aldo Cecchi moved to approve the 4-29-15 Minutes, seconded by Chuck Miklosovich, all in favor.

Library Director: Sue Edmonds, Library Director, reported that she is asking for an Emergency Transfer Request in the amount of \$1454.50 for a report on the repair to the damage of the cement floor in the basement of the Library. Jerry Hiatt moved to approve the Emergency Transfer Request, seconded by Aldo Cecchi, all in favor.

Tree Warden: Charles Reneau, Tree Warden, reported on the maple and oak trees in town infected with an insect that is now on the decrease. He also reported that a tree at the Vernon Grove Cemetery had to be cut down and he would like the cemetery department to pay for this and not have it come out of his budget. Aldo Cecchi suggested that any department that needs tree work done and cannot use funds from their budget should submit an Emergency Transfer Request.

IT Director: The IT Director, Paul Blivess, has resigned and the town is still committed to Comcast for work to be done. The new school will be opened with the service in tack. World Band is helping with the IT communications at present. Aldo Cecchi and Bob DeVita asked if the problem is that the town is paying too much or not enough or if the person doesn't understand what the town is looking for in the IT Director position. The Selectmen will decide on all issues and the hiring of a new IT Director. No commitment should be made until there is a meeting to determine all issues is the recommendation of the Finance Committee.

Budget 2017: Bob DeVita reported that next year we take a more rational approach on the budget.

Executive Committee: Jerry Hiatt moved to have the Executive Committee act during the summer months and that any decisions made by them will be ratified by the full committee, seconded by Aldo Cecchi, all in favor.

Bob DeVita moved to suspend the meeting for elections, seconded by Chuck Miklosovich, all in favor.

Elections for 2016:

Chairman- Marc Schaen

Vice-Chairman - Chris Morin

Executive Committee – Al Correia, Phil Ciaramicoli, Bob DeVita

Jerry Hiatt move to close the meeting for elections, seconded by Joyce Lavigne, all in favor.

Chuck Miklosovich moved to adjourn, seconded by Jerry Hiatt, all in favor.

Meeting adjourned at 7:45 p.m.

Minutes recorded by Diana Hearn

Documents reviewed: None