

MILFORD FINANCE COMMITTEE

APRIL 22, 2015

PRESENT: Marc Schaen (Chair), Aldo Cecchi, Phil Ciaramicoli, Al Correia, Bob DeVita, Joyce Lavigne, Chuck Miklosovich, Chris Morin, Michael Nicholson, Jeff Niro, Michael Schiavi, and Michael Soares.

Members not present: Jerry Hiatt, John Tennaro and Vinny Valastro

Also present: Rick Villani, Town Administrator; Zachary Taylor, Town Accountant; Brian Murray, Selectman; Gerry Moody, Town Counsel and Paul Abbondanza, Financial Analyst.

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

Chuck Miklosovich moved to accept the 4-18-15 Minutes, seconded by Aldo Cecchi, all in favor.

Emergency Transfer Request: Senior Center - \$9900: Aldo Cecchi moved to approve the Emergency Transfer Request, seconded by Chuck Miklosovich, all in favor.

Article 20 - Planning Board: Larry Dunkin, Town Planner, reported that the Zoning Board voted favorably on this Article. Bob DeVita moved to refer to sponsor. Discussion. Bob DeVita withdrew his motion. Bob DeVita moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor.

Article 21 – Planning Board: Aldo Cecchi moved to refer to sponsor, seconded by Phil Ciaramicoli, all in favor.

Article 28 – Board of Selectmen: Michael Schiavi moved to refer to sponsor, seconded by Bob DeVita, all in favor.

Article 29 – Planning Board: Aldo Cecchi moved to refer to sponsor, seconded by Chris Morin, all in favor.

Article 33 – Planning Board: Phil Ciaramicoli moved to refer to sponsor, seconded by Aldo Cecchi, all in favor.

Article 34 – Planning Board: Chris Morin moved to refer to sponsor, seconded by Aldo Cecchi, all in favor.

Article 26 – Town Accountant: Zachary Taylor, Town Accountant, reported on the Finance Director's position, appointed Tax Collector's position and the creation of a Municipal Finance Department. Mr. Taylor as Director will report to Town Administrator, Rick Villani and Mr. Taylor would also be the Town Accountant. Discussion: creating a Benefit Coordinator

position. The Treasurer and Collector would both report to the Finance Director. Aldo Cecchi moved for a favorable recommendation, seconded by Bob DeVita, all in favor.

Article 27 – Selectmen: Roof/Gutter replacement - Bob DeVita moved for a favorable recommendation, seconded by Chris Morin, all in favor.

Article 41 – Board of Assessors: Tabled

Article 36 – Selectmen: Godfrey Brook Project: Total construction bid - \$2,599,308 for both parts of the Godfrey Brook Project, (Main Street and Congress Terrace). Aldo Cecchi moved for a favorable recommendation, seconded by Bob DeVita, all in favor.

Vernon Grove Cemetery: Jamie Luchini reported on the North Purchase Street Cemetery by putting the two full time employees back to a forty hour week. Total \$10,782.20. Aldo Cecchi moved to approve Option #1, seconded by Al Correia, all in favor.

School Budget: Marc Schaen reported that the School Budget is not acceptable as is and he is meeting with the subcommittee next week to go over this budget.

Subcommittee assignments: Michael Soares – Sewer and Capital Planning Subcommittees. Jeff Niro – Youth Center Building Subcommittee and Human Services Subcommittee.

Mike Schiavi moved to adjourn, seconded by Aldo Cecchi, all in favor.

Meeting adjourned at 8:35 p.m.

Minutes recorded by Diana Hearn

Documents reviewed:

1. Memo from Zachary Taylor to Selectmen re: Municipal Finance Department
2. North Purchase Street Cemetery Proposal