

MILFORD FINANCE COMMITTEE

APRIL 18, 2015

PRESENT: Marc Schaen (Chair), Aldo Cecchi, Al Correia, Bob DeVita, Jerry Hiatt, Joyce Lavigne, Chuck Miklosovich, Chris Morin, Michael Nicholson, Jeff Niro, Michael Schiavi, John Tennaro and Vinny Valastro

Members not present: Phil Ciaramicoli and Michael Soares

Also present: Rick Villani, Town Administrator; Zachary Taylor, Town Accountant, Gerry Moody, Town Counsel.

Media: Kevin Rudden, Town Crier

Meeting called to order at 9:05 a.m.

Chuck Miklosovich moved to approve the 4-8-15 Minutes, seconded by Aldo Cecchi, all in favor.

Budget Summary Update: Marc Schaen reported that the general budget is \$219,000 in the red at present. \$1 million for Stabilization; \$688,000 for Overlay account; \$750,000 for IT budget; \$44.2 million for School; \$839,000 for Snow and Ice budget (deficit).

IT Budget: Paul Blivees and Rick Villani reported that the Personnel Budget is \$261,777 for FY16; General Expense budget is \$467,877; School budget is \$90,500; Town budget is \$42,600. Discussions followed regarding Bandwidth for school including the E-Rate reimbursement of 60 percent; private network for \$55,000 including Milford High School, Brookside, Stacy, Memorial and Woodland Schools. Also discussed: tying in the Town Hall, Police and Fire Stations and the Library. The FinCom was assured by Mr. Blivees and Mr. Villani that the \$90,500 for the School IT Budget is all they will spend for FY16. Al Correia moved to accept the \$467,877 for the FY16 proposed budget, seconded by Aldo Cecchi, all in favor.

9:30 a.m. - Jerry Hiatt left the meeting.

Article 5- Treasurer: Aldo Cecchi moved for a favorable recommendation, seconded by John Tennaro, all in favor. (11-0)

Article 6: Selectmen: Aldo Cecchi moved for a favorable recommendation, seconded by John Tennaro, all in favor. (11-0)

Article 7: Selectmen: Chuck Miklosovich moved for a favorable recommendation, seconded by Bob DeVita, all in favor. (11-0)

Article 8: Treasurer: Chuck Miklosovich moved for a favorable recommendation, seconded by Bob DeVita, all in favor. (11-0)

Article 9: Selectmen: Aldo Cecchi moved for a favorable recommendation, seconded by Al Correia, all in favor. (11-0)

Article 10: Selectmen: Al Correia moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor. (11-0)

Article 11: Selectmen: Aldo Cecchi moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor. (11-0)

Article 12: Treasurer: John Tennaro moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor. (11-0)

Article 13: School Committee: Aldo Cecchi moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor. (11-0)

Article 14: Various Departments: Aldo Cecchi moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor. (11-0)

Article 15: Selectmen: Bob DeVita moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor. (11-0)

Article 16: Selectmen: Bob DeVita moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor. (11-0)

Article 17: Selectmen: \$60,000: Aldo Cecchi moved for a favorable recommendation, seconded by Al Correia, all in favor. (11-0)

Article 23: Milford Regional Medical Center, Inc.: Bob DeVita moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor. (11-0)

Article 31: Selectmen: Al Correia moved to refer to sponsor, seconded by Bob DeVita, all in favor. (11-0)

Article 32: Selectmen: Al Correia moved to refer to sponsor, seconded by Chuck Miklosovich, all in favor. (11-0)

Article 18: Highway Surveyor: Al Correia moved for a favorable recommendation, seconded by Chris Morin, all in favor. (11-0)

Article 19: Highway Surveyor: \$200,000: Chuck Miklosovich moved for a favorable recommendation, seconded by Bob DeVita, all in favor. (11-0)

Article 22: Police Chief and Fire Chief: \$100,000: Police and Fire Chiefs to utilize money as reserve funds for future payment of accrued liabilities for compensated absences. Bob DeVita moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor. (11-0)

Article 24: Selectmen: Bob DeVita moved to refer to sponsor, seconded by John Tennaro, all in favor. (11-0)

Article 25: Fire Chief: \$21,924.80: John Tennaro moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor. (11-0)

Article 35: Selectmen: Article to be passed over by Selectmen.

Article 37: Selectmen: Chris Morin moved for a favorable recommendation, seconded by John Tennaro, all in favor. (11-0)

Article 38: Selectmen: \$100,000: Aldo Cecchi moved for a favorable recommendation, seconded by John Tennaro, all in favor. (11-0)

Article 39: Selectmen: Aldo Cecchi moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor. (11-0)

Article 42: Selectmen: \$50,000: John Tennaro moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor. (11-0)

10:15 a.m. - Jerry Hiatt returned to the meeting.

New member, Jeff Niro, will replace Will Kingkade on the Youth Center Building Committee and on the Human Services Committee with Chuck Miklosovich as Chairman. New member, Michael Soares, will replace Will Kingkade on the Sewer Committee.

Chris Morin moved to adjourn, seconded by John Tennaro, all in favor.

Meeting adjourned at 10:55 A.M.

Minutes recorded by Diana Hearn

Documents reviewed: Town Meeting Articles; Budget Input Sheet FY2015