MILFORD FINANCE COMMITTEE

JUNE 8 2016

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

Members not present: Phil Ciaramicoli and Vincenzo Valastro

Also present: Paul Abbondanza, Financial Analyst

Media: Kevin Rudden, Town Crier and Zach Comeau, Milford Daily News

Meeting called to order at 7:00 P.M.

Chuck Miklosovich moved to approve the 5-11-16 Minutes, seconded by Aldo Cecchi, all in favor.

School Committee:

- 1. Superintendent, Kevin McIntire, reported that the School Committee met on June 7th and discussed the success of the 8th grade marketing campaign; the expansion to lower grades, the outreach to community groups; the plan for increased media outreach and presence. Mr. McIntire reported that there are 100 additional students graduating from the 8th grade this year and will be going to Milford High School which is an increase from previous years. All sports coaches have now been updated by the new sports director and seniors will be taking college freshmen courses.
- 2. Dr. Matthew Joseph begins on July 1st and the goal is to develop a three year technology strategic plan that aligns with the Milford Public Schools district Strategic Plan that will be presented to the School Committee in September.
- 3. Status of MSE: Michael Walsh reported that the School Committee does not want to say it is surplus yet. They may need it for programs. It was discussed and agreed that both the Town and the School Department both need space and could use the building.
- 4. The FinCom School Subcommittee and the School Committee with be meeting again during the calendar year with Joe Morais working on the presentations.

<u>Executive Committee</u>: Aldo Cecchi 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 Jerry Hiatt, all in favor.

Marc Schaen explained to the committee that Old/New Business will not be on the Agenda any longer.

Elections FY2017:

Chairman - Chris Morin

Vice-Chairman - Al Correia

Executive Committee: Marc Schaen, Michael Soares and Michael Schiavi

Aldo Cecchi moved to accept the Elections for FY2017, seconded by Al Correia, all in favor.

John Tennaro moved to adjourn, seconded by Chuck Miklosovich, all in favor

Meeting adjourned at 7:45 p.m.

Minutes recorded by Diana Hearns

Documents reviewed: School Committee's reference sheet