

## **MILFORD FINANCE COMMITTEE**

**MARCH 13, 2013**

Present: Marc Schaen (Chair), Phil Ciaramicoli, Al Correia, Bob DeVita, Jerry Hiatt, Joyce Lavigne, Chuck Miklosovich, Dave Morganelli, Chris Morin, John Tennaro and Vincenzo Valatro.

Members not present: Aldo Cecchi, John Kelley, Will Kingkade and Michael Schiavi

Also present: Louis Celozzi, Town Administrator, Rick Villani, Town Administrator (newly appointed), Barbara Auger, Town Treasurer and Paul Abbondanza, Financial Analyst.

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

Chuck Miklosovich moved to approve the 2-6-13 Budget Subcommittee Minutes, seconded by John Tennaro, all in favor.

Jerry Hiatt moved to approve the 1-9-13 Minutes, seconded by Dave Morganelli, all in favor.

Louis Celozzi thanked the Finance Committee for all the years he has worked with the committee and enjoyed the friendships that have been made in that time. Mr. Celozzi introduced the new Town Administrator, Rick Villani, to the Committee. Marc Schaen and other members of the committee thanked Louis Celozzi for all his help in working for the Town. Mr. Villani was given a welcome by the committee and all are looking forward to working with him in the future.

Technology: Marc Schaen reported to the committee that he believes the FinCom should purchase IPADS or other equipment for all members in order to eliminate the carrying around of books and other paperwork. The cost could be \$8000 or \$9000. Len Beaudry, Town Technology Officer, reported that it is long overdue to have this type of equipment. He believes the FinCom needs to move forward with Tablets, Notebooks, or IPADS. He is going to have all Town Buildings wireless at some point. He will get a quote for the system. He recommends the Dell 10" Tablet which is Windows 8.

Dave Morganelli moved to get the Dell equipment recommended by the Technology Officer. Al Correia would like to see more specifics and the committee agreed. Dave Morganelli withdrew his motion.

Budgets: Paul Abbondanza reported that all budgets are in and overall the budgets are within the guidelines set out by the Finance Committee. Marc Schaen reported that the School is over the guidelines and he has asked them to come in to discuss this at the next Budget Subcommittee meeting.

Old Business: Dave Morganelli reported that the Youth Center is doing good and is not in the "hole". The Town still has not received the \$30,000 from the United Way. The Financial Report shows the Youth Center \$62,000 in the good at this time. Bob DeVita asked that discussions

pertaining to the \$30,000 from the United Way will be revisited at a future date and all members agreed.

**Sewer Department Budget:** Phil Ciaramicoli reported that the current budget is running favorably. Their balance fund is \$6 million. They are working to continue repairs in Town. **Projects:** inspecting homes connected to the system; I&I Program which is sealing pipes in the system. They are using monies from their budget line items to replace these items and also using their maintenance line items to do same.

Marc Schaen reported that he has asked Town Counsel, Gerry Moody to put an Article on the Town Warrant for another Stabilization Fund Account and to establish it for this fiscal year. This account would be for capital projects.

Marc Schaen reported that he had asked Town Clerk, Amy Neves, if we could combine the upcoming elections into one election. Mrs. Neves has informed Mr. Schaen that the State has agreed to let the Town combine the elections into one which will have two ballots.

Al Correia moved to adjourn, seconded by Chuck Miklosovich, all in favor.

Meeting adjourned at 7:55 p.m.

Minutes recorded by Diana Hearn

Documents reviewed: None