

**MILFORD FINANCE COMMITTEE  
EXECUTIVE COMMITTEE  
APRIL 6, 2011**

Present: Jerry Hiatt (Chair), Phil Ciaramicoli, Al Correia, Bob DeVita, Dave Morganelli, Marc Schaen and Vincenzo Valastro.

Also present: Paul Abbondanza, Financial Analyst

Media: Milford Daily News

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

Discussion: FY11 Highway Budget – shortfalls in the Snow and Ice budget

Discussion: Veterans - \$25,000 shortfall in FY11 budget

FY12 Budget Discussions:

- Contract/Wages
- Guidelines need to be discussed
- School Budget
- State aid figure not in as yet
- Chapter 90 figure

The Agendas for Wednesday, April 13, 2011 and for Wednesday, April 20, 2011 were arranged.

**8:30 p.m.** Bob DeVita moved and seconded by Al Correia: To enter into Executive Session for the purpose of discussing ongoing litigation regarding the Benjamin Moore issue. ROLL CALL VOTE: Jerry Hiatt, Phil Ciaramicoli, Al Correia, David Morganelli and Vinny Valastro all vote in the affirmative to go into Executive Session. Jerry Hiatt indicated that the Committee would adjourn after the discussion.

8:45 p.m. Bob DeVita moved to come out of Executive Session, seconded by Al Correia, all in favor.

Al Correia moved to adjourn, seconded by Bob DeVita, all in favor.

Meeting adjourned at 8:45 p.m.

Minutes recorded by Diana Hearn

Document referenced at meeting: Estimated FY12 Revenue,  
Expenditures and Expense Budgets