

MILFORD FINANCE COMMITTEE
APRIL 27, 2011

Present: Jerry Hiatt (Chair), Aldo Cecchi, Phil Ciaramicoli, Al Correia, John Kelley, Joyce Lavigne, Chuck Miklosovich, Dave Morganelli, Marc Schaen, Mike Schiavi, John Tennaro and Vincenzo Valastro.

Member not present: Bob DeVita

Also present: Dino DeBartolomeis, Selectman, Louis Celozzi, Town Administrator, Barbara Auger, Town Treasurer and Paul Abbondanza, Financial Analyst.

Media: Milford Daily News

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

Minutes – 4-13-11 will be corrected.

Parks Department Budget: Level funded in all areas except utilities. Total budget is \$592,000. John Tennaro moved to accept the Parks Department budget as presented, seconded by Chuck Miklosovich, all in favor.

Article 35 – Park Commissioners – Well and pump station at Fino Field and Votolato Field - \$35,000. Aldo Cecchi moved for a favorable recommendation for \$35,000 on Article 35, seconded by John Tennaro, all in favor.

Youth Center Budget: Total Budget \$50,147. Vinny Valastro moved to accept the Youth Center budget as presented, seconded by Dave Morganelli, all in favor.

Vernon Grove Cemetery Budget: Total \$101,162. Al Correia moved to accept the Cemetery budget as presented, seconded by Aldo Cecchi, all in favor.

Article 36 – Vernon Grove Cemetery Trustees – Transfer available funds to be spent for the purpose of laying out remaining lots. Aldo Cecchi moved for a favorable recommendation, seconded by John Tennaro, all in favor.

Highway Department Budget: There is an increase in the gas line item due to the higher gas prices. Recommendation of the committee is to add \$5000 to the gas line item. Salary increase of 2 ½ percent and an increase of \$1200 in electricity. John Tennaro moved to increase the fuel line item by an additional \$5000, seconded by Aldo Cecchi, 6 in favor, 5 opposed.

Budget line item 421: \$925,383. Vinny Valastro moved to accept budget line item 421 as presented, seconded by John Tennaro, all in favor.

Budget line item 422: \$922,860. John Tennaro moved to accept budget line item 422 as presented, seconded by Al Correia, 9 in favor, 2 opposed.

Budget line item 423: \$500,000. Vinny Valastro moved to accept budget line item 423 as presented, seconded by Mike Schiavi, all in favor.

Article 32 – Highway Surveyor - \$20,000 – Storm Water Management compliance. Aldo Cecchi moved for a favorable recommendation, seconded by Chuck Miklosovich, 10 in favor, 1 opposed.

Article 5 - Treasurer – Borrow money with approval of the Board of Selectmen. Aldo Cecchi moved for a favorable recommendation, seconded by John Tennaro, all in favor.

Article 6 – Selectmen – To see if the town will vote to authroize the Board of Selectmen to take charge of all legal proceedings for or against the town. Marc Schaen moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor.

Article 7 – Selectmen – Expend from funds received by the town as fines for parking violations to pay the costs of collecting such fines. Marc Schaen moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor.

Article 8 – Treasurer – To authorize the Treasurer to enter into a compensating balance agreement for FY12. Al Correia moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor.

Article 9 – Selectmen – Al Correia moved for a favorable recommendation, seconded by Marc Schaen, all in favor.

Article 11 – Selectmen – Al Correia moved for a favorable recommendation, seconded by John Tennaro, all in favor.

Article 12 – Treasurer – To authorize the Treasurer to accept deeds in lieu of foreclosures. Al Correia moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor.

Article 13 – Various Departments – Authorize revolving funds for certain town departments. Marc Schaen moved for a favorable recommendation, seconded by Al Correia, all in favor.

Article 21 – School Committee – Transfer money consistent with funds raised from vending machines in the Milford school district. Marc Schaen moved for a favorable recommendation, seconded by Dave Morganelli, all in favor.

Article 27 – Selectmen – Transfer \$25,000 for consultant services to produce specifications associated with Grant Applications. Aldo Cecchi moved for a favorable recommendation, seconded by John Tennaro, all in favor.

Article 28 – Selectmen: Transfer \$25,000 to be added to the Veterans Department FY11 Budget. Al Correia moved for a favorable recommendation, seconded by Marc Schaen, 10 in favor, 1 opposed.

Article 30 – Planning Board – Al Correia moved to refer to sponsor, seconded by John Tennaro, all in favor.

Article 34 – Treasurer – To establish a Sewer Stabilization Fund – Marc Schaen moved for a favorable recommendation, seconded by Phil Ciaramicoli, all in favor.

Emergency Transfer Request – Treasurer - \$21,648.61 – to cover March to date shortfall in unemployment budget and April invoices. Aldo Cecchi moved to approve the emergency transfer request, seconded by John Tennaro, all in favor.

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

Meeting adjourned at 9:05 p.m.

Minutes recorded by Diana Hearn

Documents referenced: Department Budgets and
Annual Town Meeting Warrant