

MILFORD FINANCE COMMITTEE
MAY 4, 2011

Present: Jerry Hiatt (Chair), Aldo Cecchi, Phil Ciaramicoli, Al Correia, Bob DeVita, John Kelley (7:20), Joyce Lavigne, Chuck Miklosovich, Dave Morganelli, Marc Schaen, Mike Schiavi (7:09), John Tennaro and Vincenzo Valastro.

Also present: Dino DeBartolomeis, Selectman, Louis Celozzi, Town Administrator, Bill Buckley (7:24), Selectman, Brian Murray (8:55), Selectman, Gerry Moody, Town Counsel and Paul Abbondanza, Financial Analyst.

Media: Milford Daily News

Meeting called to order at 7:03 p.m.

7:05 p.m.- Aldo Cecchi moved and seconded by Bob DeVita: To enter into Executive Session for the purpose of discussing Article 18. ROLL CALL VOTE: Jerry Hiatt, Aldo Cecchi, Phil Ciaramicoli, Al Correia, Bob DeVita, Joyce Lavigne, Chuck Miklosovich, Dave Morganelli, Marc Schaen, Mike Schiavi, John Tennaro and Vinny Valastro all vote in the affirmative to go into Executive Session. Aldo Cecchi indicated that the Committee would reconvene in a regular meeting after the discussion.

7:58 p.m. Aldo Cecchi moved to come out of Executive Session, seconded by John Tennaro, ROLL CALL, all in favor.

8:00 p.m. – Regular session reconvened.

Article 22 – Police Chief - Seek special legislation – Bob DeVita moved for a favorable recommendation, seconded by Aldo Cecchi, 5 in favor, 6 opposed.

Article 24 – Police Chief – To see if town will amend Article 13, Section 16 - Aldo Cecchi moved for a favorable recommendation as presented by the chief of police, seconded by John Tennaro, all in favor.

Article 33 = Police Chief – To see if the town will vote to enable the Police Department to conduct State and Federal finger print based criminal history. Aldo Cecchi moved for a favorable recommendation, seconded by John Tennaro, all in favor.

Article 10 – Selectmen – Contracts for or on behalf of the Town. John Tennaro moved for a favorable recommendation, seconded by Vinny Valastro, all in favor.

Article 3 – Selectmen – Salary and compensation of all elected officers of the Town. John Tennaro moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor.

Article 17 – Selectmen - \$62,000 – To see if the town will vote to transfer money for collective bargaining agreement with the Permanent Firefighters Association. Aldo Cecchi moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor.

Article 26 – Selectmen – \$100,000. To acquire parcels of land on East Main Street and Main Street for sidewalk, roadway and intersection improvements. Marc Schaen moved for a favorable recommendation, seconded by Al Correia, all in favor.

Article 2 – Personnel Board – Marc Schaen moved for a favorable recommendation, seconded by John Tennaro, all in favor.

Article 20 – Personnel Board – John Kelley moved for a favorable recommendation, seconded by John Tennaro, all in favor.

Article 16 – Planning Board – To amend Zoning Bylaws relating to Residential Uses. Aldo Cecchi moved to dispense with the reading of Article 16, seconded by John Tennaro, all in favor.

Vinny Valastro moved for a favorable recommendation as presented, seconded by Marc Schaen, 5 in favor, 7 opposed.

John Tennaro moved for an unfavorable recommendation, seconded by Al Correia, 7 in favor, 5 opposed.

Article 23 – Morrison – To amend Article 13, Section 16 (Use of Sidewalks). Al Correia moved for an unfavorable recommendation, seconded by Aldo Cecchi, all in favor.

Article 25 – Morrison – To amend Article 37 of General-By-Laws by striking Section 4. Bob DeVita moved for an unfavorable recommendation, seconded by Aldo Cecchi, all in favor.

Article 37 – Town Accountant – Close out certain Special Article Accounts. Aldo Cecchi moved for a favorable recommendation, seconded by Bob DeVita, all in favor.

Article 38 – Town Accountant – Transfer funds between certain line items. Phil Ciaramicoli moved for a favorable recommendation, seconded by John Tennaro, all in favor.

Article 14 – Selectmen – To amend Article 2, Finance Committee, Section 3 (Filling of Vacancies). John Tennaro moved for an unfavorable recommendation, seconded by Dave Morganelli, 3 in favor, 9 opposed.

Aldo Cecchi moved for a favorable recommendation, seconded by Chuck Miklosovich, 11 in favor, 2 opposed.

Article 15 – Selectmen – To amend Article 15, Finance Committee, Section 1. Al Correia moved for a favorable recommendation, seconded by Marc Schaen, 6 in favor, 6 opposed. Jerry Hiatt, Chairman, opposed.

Aldo Cecchi moved for an unfavorable recommendation, seconded by Bob DeVita, 6 in favor, 6 opposed, Jerry Hiatt, Chairman voted in favor.

Article 19 – Selectmen - \$56,000 – To transfer funds to acquire 26 Dilla Street. Marc Schaen moved for a favorable recommendation, seconded by John Tennaro, all in favor. Source - Free Cash.

Article 31 – Finance Committee – Hotel tax. Bob DeVita moved for a favorable recommendation, seconded by John Tennaro, 2 in favor, 10 opposed.

Marc Schaen moved the question, seconded by Al Correia, 11 in favor 1 opposed..

Aldo Cecchi moved to pass over Article 31, seconded by Al Correia, all in favor.

Article 4 – Selectmen – \$79,281,769 - To raise sums of money to defray expenses for the the financial year. Phil Ciaramicoli moved for a favorable recommendation, seconded by Aldo Cecchi, 11 in favor, 1 opposed.

Al Correia moved to adjourn, seconded by Aldo Cecchi, all in favor.

Meeting adjourned at 10:10 p.m.

Minutes recorded by Diana Hearn

Documents referenced at meeting:

Town Warrant,
4-13-11 Memo from Police Chief to Selectmen,
Personnel Board – Overall Impact of Future Years Schedule
Letter from Board of Health to Selectmen dated 4-19-11