

**MILFORD FINANCE COMMITTEE**  
**JUNE 8, 2011**

**PRESENT:** Jerry Hiatt (Chair), Aldo Cecchi, Phil Ciaramicoli, Al Correia, Bob DeVita, John Kelley, Joyce Lavigne, Dave Morganelli, Marc Schaen, John Tennaro and Vincenzo Valastro.

**Members not present:** Chuck Miklosovich and Mike Schiavi.

**Also present:** Paul Abbondanza, Financial Analyst

**Media:** Milford Daily News

Meeting called to order at 7:02 p.m.

Jerry Hiatt reported that he would be resigning as Chairman of the FinCom due to personal reasons.

Aldo Cecchi moved to approve the 4-13-11 Minutes, seconded by John Tennaro, all in favor.

Bob DeVita moved to amend the 4-20-11 Minutes by striking under School Budget: "it was suggested to the School Committee that they explain what the numbers truly mean in further detail in the future." And insert: Representatives of the School Committee and superintendant were asked to submit a three year budget projection detailing expenses and sources of revenue for the entire school budget. Further the projection was asked to be submitted to the FinCom by September 1, 2011. There was agreement among the representatives to do so. Motion seconded by Marc Schaen and asked that this also be put into tonite's (6-8-11) Minutes, all in favor. John Tennaro moved to approve the 4-20-11 Amended Minutes, seconded by Vinny Valastro, all in favor.

Marc Schaen moved to approve the 4-27-11 Minutes, seconded by John Tennaro, all in favor.

Bob DeVita moved to approve the 5-4-11 Minutes, seconded by Joyce Lavigne, all in favor.

John Tennaro moved to return the copies of the 5-4-11 Executive Session Minutes until a meeting with Town Counsel Gerry Moody is arranged, seconded by Marc Schaen, all in favor.

**Elections:** Aldo Cecchi reported that he and Joyce Lavigne had asked the committee to let them know if they wanted their names on the election nomination list. The results were:

**Chairman:** Marc Schaen

Vice-Chairman: Bob DeVita

Executive Committee: Aldo Cecchi, Al Correia, Dave Morganelli, Vinny Valastro.

The vote was as follows:

Chairman: Marc Schaen

Vice-Chairman: Bob DeVita

Executive Committee: Aldo Cecchi, Al Correia, Dave Morganelli

Bob DeVita moved to delegate the authority of the full Committee to the Executive Committee to take a leadership role starting tonite and through the rest of June, July and August and until the first scheduled full committee meeting in September to deal with all matters, emergency and otherwise, that would normally come before the full Committee. The aurtherization will begin immediately. Motion seconded by Marc Schaen, all in favor.

Marc Schaen moved to adjourn, seconded by Aldo Cecchi, all in favor.

Meeting adjourned at 7:30 p.m.

Minutes recorded by Diana Hearn

Documents referenced at meeting:

4-13-11 Minutes

4-20-11 Minutes

4-27-11 Minutes

5-4-11 Minutes

5-4-11 Executive Session Minutes