

MILFORD FINANCE COMMITTEE

EXECUTIVE COMMITTEE

JUNE 26, 2013

PRESENT: Marc Schaen (Chair), Phil Ciaramicoli, Will Kingkade, Dave Morganelli and Chris Morin

Member not present: Al Correia

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

Emergency Transfer Requests:

Town Clerk - \$4000 from Salaries & Wages to Salaries & Wages-Elections

Elections - \$1800 from Fin Com Reserve Fund to Salaries & Wages-Elections

Public Building - \$5000 from General Expenses to R&M-Building & Grounds

Fire - \$9600 from Salaries & Wages-Fire to R&M-Equipment

Highway - \$8910 from General Expenses-Highway to Salaries & Wages-Highway

Highway Const. & Maint. - \$2000 from General Expenses HWY Const. to R&M Vehicles & Equipment

Phil Ciaramicoli moved to approve the above Emergency Transfer Requests, seconded by Chris Morin, all in favor.

Sub-Committees:

School Committee: Marc Schaen (CH), John Tennaro, Mike Schiavi, Chris Morin and Phil Ciaramicoli. Removed Bob DeVita

General Government: Joyce Lavigne (CH), Chris Morin, Will Kingkade, Jerry Hiatt. Removed Mike Schiavi and Vinny Valastro

Public Safety: John Tennaro (CH), Aldo Cecchi, Vinny Valastro, Bob DeVita

Budget: Executive Committee

Public Works: Chris Morin (CH), Joyce Lavigne, Chuck Miklowovich, John Tennaro, Aldo Cecchi and Jerry Hiatt

Sewer: Bob DeVita (CH), Phil Ciaramicoli, Will Kingkade

Financial: Marc Schaen (CH), Dave Morganelli, Al Correia. Remove John Kelley

Human Services: Dave Morganelli (CH), Chuck Miklosovich, Will Kingkade. Remove John Kelley

Cultural: Mike Schiavi (CH), Jerry Hiatt

Capital Planning: Al Correia (CH), Mike Schiavi, Chris Morin and Will Kingkade. Remove John Kelley

Nominating Committee: Aldo Cecchi and Joyce Lavigne

Technology Committee: Chris Morin (CH), Al Correia, Aldo Cecchi

Casino Information meetings will be held every Wednesday in July at 7:00 p.m. and Marc Schaen suggested that members attend some of these meetings to obtain information.

Phil Ciaramicoli moved to adjourn, seconded by Will Kingkade, all in favor.

Meeting adjourned at 7:40 p.m.

Minutes recorded by Diana Hearn

Documents reviewed: Emergency Transfer Requests and FinCom Subcommittee List