

**MILFORD FINANCE COMMITTEE  
SEPTEMBER 28, 2011**

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

Members not present: Phil Ciaramicoli and John Tennaro

Also present: Louis Celozzi, Town Administrator, Barbara Auger, Town Treasurer, Brian Murray, Selectman, Gerry Moody, Town Counsel and Paul Abbondanza, Financial Analyst.

Media: Brian Benson, Milford Daily News

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

Aldo Cecchi moved to approve the 9-14-11 Minutes, seconded by Chuck Miklosovich, all in favor.

CIC: Marc Schaen reported that he has requested that the CIC send their report to the FinCom by October 5, 2011.

Article 1 – Selectmen: Purchase of Fireworks - \$18,000: Chuck Miklosovich moved for a favorable recommendation, seconded by Al Correia, 8 in favor, 1 opposed (Aldo Cecchi).

Article 16 – Selectmen: Noise-By-Law: Aldo Cecchi moved for a favorable recommendation, seconded by Bob DeVita, all in favor.

Article 4 – Selectmen: Nuisance By-Law: Chuck Miklosovich moved for a favorable recommendation, seconded by Bob DeVita, all in favor.

Article 23 – Selectmen: Paint Town Hall – Phase III - \$110,000: Jerry Hiatt moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor.

Article 15 – Architectural Services/Ramp-Draper Park - \$26,000: Chuck Miklosovich moved for a favorable recommendation, seconded by Bob DeVita, all in favor.

Article 2 – Selectmen – Fund Collective Bargaining/Police Dept. - \$77,500: Bob DeVita moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor.

Article 21 – Selectmen – Transfer Funds-Town to School Dept.-\$34,850: Bob DeVita moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor.

Article 19 – Selectmen – Demolition of 8 Blanchard Rd., - \$30,000: Aldo Cecchi moved for a favorable recommendation, seconded by Jerry Hiatt, all in favor.

Article 11 – Selectmen – Fund second floor/Senior Center - \$22,500: Mike Schiavi moved for a favorable recommendation, seconded by Jerry Hiatt, all in favor.

Article 22 – Selectmen – Architectural Services/Town Hall Painting & Stairs - \$38,000: Aldo Cecchi moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor.

Article 26 – Selectmen – Purchase Permit Tracking Software/Dept. of Inspections - \$25,000: Chuck Miklosovich moved for a favorable recommendation, seconded by Jerry Hiatt, all in favor.

7:35 p.m. – Jerry Hiatt moved and seconded by Bob DeVita: To enter into Executive Session for the purpose of discussing Article 18. ROLL CALL VOTE: Marc Schaen, Aldo Cecchi, Al Correia, Bob DeVita, Jerry Hiatt, Joyce Lavigne, Chuck Miklosovich, Dave Morganelli, Mike Schiavi, and Vinny Valastro all voted in the affirmative to go into Executive Session. Jerry Hiatt indicated that the Committee would reconvene in a regular meeting after the discussion. John Kelley left the meeting due to a conflict of interest.

8:00 p.m. Jerry Hiatt moved to come out of Executive Session, seconded by Aldo Cecchi, ROLL CALL, all in favor.

8:05 p.m. Regular session reconvened.

Article 3 – Library – Replace HVAC - \$75,000: FinCom asked that the Library Commission come back with a more complete list of what will be covered by the \$75,000. Article tabled.

Article 12 – Fire Dept.-Install new fuel pumps/Birch Street - \$40,000: Jerry Hiatt moved for a favorable recommendation, second by Aldo Cecchi, all in favor.

Article 20 – Fire Dept. – Purchase staff vehicle - \$40,000: Aldo Cecchi moved for a favorable recommendation, seconded by Jerry Hiatt, 9 in favor, 1 opposed (Dave Morganelli).

Article 6 – Fire Dept. – Establish Revolving Acct/Dispatch Fee - Chief Touhey will pass over the Article 6.

Article 27 – Geriatric Authority - \$6.2 million – Bond: Aldo Cecchi moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor.

Article 8 – Finance Committee – Fund audit of Youth Commission - \$8000: Dave Morganelli moved for a favorable recommendation, seconded by Vinny Valastro, 7 in favor, 3 opposed (Bob DeVita, Jerry Hiatt, Mike Schiavi).

Article 9 – Finance Committee – Reduce Revolving Acct of Youth Commission to \$120,000: Bob DeVita moved to table this article pending the meeting next week, seconded by Mike Schiavi, all in favor.

Bob DeVita reported that the Sewer Dept has a major repair that could cost \$250,000.

Aldo Cecchi moved to adjourn, seconded by Chuck Miklosovich, all in favor.

Meeting adjourned at 9:20 p.m.

Minutes recorded by Diana Hearn

Documents discussed at meeting: Town Warrant