

MILFORD FINANCE COMMITTEE

October 5, 2011

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

Members not present: Jerry Hiatt and John Tennaro

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

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

Mike Schiavi moved to approve the 9-28-11 Minutes, seconded by Al Correia, all in favor.

Aldo Cecchi moved to approve the 9-28-11 Executive Session Minutes, seconded by Dave Morganelli, all in favor.

Article 7 – Community Fields/Concession Stand - \$150,000: Brian Murray reported on the progress of the project. He informed the committee that there are problems with the bathrooms. The new State Code requires 30 bathrooms and the project is unable to do so. The Town is applying for a waiver from the state requirements. \$150,000 is what he is looking for with a \$200,000 to \$300,000 total for utility hookup and removal of existing concession stand and storage. This amount includes cost of plumbing. Phil Ciaramicoli moved for a favorable recommendation, seconded by Dave Morganelli, 9 in favor, 1 opposed (Aldo Cecchi).

Article 10 – Youth Commission - \$60,000: Mike Walsh reported that this money would help to cover the unpaid utilities and operational costs at the Youth Center. The deficit only. Unpaid bills total \$10,000. United Way has committed to paying an additional \$30,000 for the years 2012 and 2013 to make up the difference. Aldo Cecchi moved for a favorable recommendation, seconded by Al Correia, all in favor.

Article 24 – Park Commission - \$120,000: Dave Morganelli moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor.

Article 17 – School Committee – Portables Woodland Elementary - \$374,372: Mike Schiavi moved for a favorable recommendation for \$350,000, seconded by Vinny Valastro, 5 in favor 0 opposed. Not voting: Aldo Cecchi, Phil Ciaramicoli, Al Correia, John Kelley and Dave Morganelli.

Article 5 – Highway – Mini-loader/sidewalk plow - \$28,000: Bob DeVita moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor.

Article 14 – Highway – Replacement of Godfrey Brook culvert on Church Street - \$53,000: Chuck Miklosovich moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor.

Article 25 – Highway – Repair damage to the Highway Department roof - \$18,000: Bob DeVita moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor.

Article 3 – Library Trustees – Replace HVAC system - \$76,000: Bob DeVita moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor.

Article 28 – Treasurer – Other Post Employment Benefit Liability Trust Fund: Dave Morganelli moved for a favorable recommendation for \$150,000, seconded by Bob DeVita, 4 in favor, 6 opposed.

Dave Morganelli moved for a favorable recommendation for \$250,000, seconded by Phil Ciaramicoli, 3 in favor, 7 opposed.

Phil Ciaramicoli moved for a favorable recommendation for \$200,000, seconded by Dave Morganelli, 7 in favor, 2 opposed. Motion passed.

Article 29 – Treasurer – Sewer Stabilization Fund - \$2.5 million: Aldo Cecchi moved for a favorable recommendation, seconded by Phil Ciaramicoli, all in favor.

Article 30 – Treasurer – Transfer into Stabilization Fund - \$350,000: Aldo Cecchi moved for a favorable recommendation, seconded by Phil Ciaramicoli, all in favor.

Article 13 – David Morganelli – Hotel Tax: Vincenzo Valastro moved for a favorable recommendation, seconded by Bob DeVita, all in favor.

Article 9 – Finance Committee – Milford Youth Commission Revolving Account reduction from \$170,000 to \$120,000. Mike Schiavi moved for a favorable recommendation to \$120,000, seconded by Dave Morganelli, 8 in favor, 1 opposed (Phil Ciaramicoli), 1 abstained (Aldo Cecchi).

Article 31 – Finance Committee: Phil Ciaramicoli moved for a favorable recommendation, seconded by Dave Morganelli, all in favor.

Aldo Cecchi moved to accept all the Articles as presented, seconded by Chuck Miklosovich, all in favor.

Aldo Cecchi moved to adjourn, seconded by Bob DeVita, all in favor.

Meeting adjourned at 9:37 p.m.

Minutes recorded by Diana Hearn

Documents reviewed at meeting:

Special Town Meeting Warrant

Finance Committee Recommendation Report