

**MILFORD FINANCE COMMITTEE
OCTOBER 13, 2010
AMENDED MINUTES**

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

Members not present: Cheryl Hayes

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

Media: Ashley Studley, Milford Daily News

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

Marc Schaen requested that the Thursday, October 14, 2010 meeting be changed to next Tuesday night. A count of members was taken, the meeting will be held Thursday, October 14, 2010.

Jerry Hiatt read the resignation letter from Ken Rosa.

Article 1 – Selectmen – Fireworks - \$18,000: Al Correia moved for a favorable recommendation, seconded by Vinny Valastro, 8 in favor, 4 opposed (Aldo Cecchi, Dave Morganelli, Marc Schaen, John Kelley)

Article 8 - Selectmen – Employment contract with Town Counsel: Dave Morganelli moved for a favorable recommendation after Gerry Moody makes a modification in the wording of the article, seconded by Phil Ciaramicoli, all in favor. (12-0)

Article 9 – Selectmen – Godfrey Brook Project - \$345,000: John Tennaro moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor. (12-0)

Article 10 – Selectmen – Change Longview Drive from a private way to a public way: Chuck Miklosovich moved to refer to sponsor, seconded by Aldo Cecchi, all in favor. (12-0)

Article 11 – Selectmen – Town Hall Painting - \$110,000: Bob DeVita moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor. (12-0)

Article 19 – Selectmen – Benjamin Moore Hazard Cleanup - \$50,000: Bob DeVita moved to table this Article, seconded by John Tennaro, all in favor. (12-0)

Article 20 – Selectmen – Repair handicap ramp at Memorial Hall - \$10,000: Bob DeVita moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor.

Article 22 – Selectmen – IT Manager Funding - \$34,000: Aldo Cecchi moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor. (12-0)

Aldo Cecchi moved to move Article 16 from the 9:00 p.m. slot to the present time, seconded by Chuck Miklosovich, all in favor. (12-0)

Article 16 – Selectmen – Finance Committee vacancies: Selectmen would like to fill all future vacancies. Marc Schaen moved to have the selectmen re-evaluate the By-Laws, seconded by Chuck Miklosovich, all in favor. Discussion followed. Bob DeVita moved to table Article, seconded by John Tennaro, all in favor. Discussion followed. John Tennaro moved that the Finance Committee pass over this article, seconded by Vinny Valastro, all in favor.

Article 2 - Legal – Consultant for Water Rate Dispute - \$20,000: Aldo Cecchi moved for a favorable recommendation, seconded by Bob DeVita, all in favor. (12-0)

At 8:17 p.m. Aldo Cecchi moved to go into Executive Session to discuss strategy in relation to litigation pending between the town and the DEP and the town and Benjamin Moore. The Chairman stated that the committee would return to open session after the Executive session.

At 8:28 p.m. committee returned to open session.

Article 19 – Selectmen – Consultant, engineering and legal expenses regarding the clean up behind Benjamin Moore property - \$50,000: Aldo Cecchi moved for a favorable recommendation, seconded by John Tennaro, all in favor. (12-0)

Article 4 – Highway Department – Fuel Pumps - \$17,000: Aldo Cecchi moved for a favorable recommendation, seconded by John Tennaro, all in favor. (12-0)

Article 17 – Highway Department – Phase 2, Charles River Project - \$80,000: Aldo Cecchi moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor. (12-0)

Article 21 – Highway Department – Street Sweeper - \$150,000: Phil Ciaramicoli moved for a favorable recommendation for the purchase of a new sweeper, seconded by Bob DeVita, all in favor. (12-0)

Town Administrator, Louis Celozzi, reported that the certified new growth figure is \$458,493.

New Business: Bob DeVita reported that he thought we had agreed that the Selectmen would ask to increase the room occupancy rates for hotels. Mr. DeVita also reported that

he has not seen anything formal from the Capital Improvement Committee. Al Correia requested a debt schedule from the Town Treasurer, Barbara Auger, as he has not seen one recently. Mrs. Auger agreed to provide the schedule at the Thursday meeting..

Bob DeVita moved to adjourn, seconded by John Tennaro, all in favor.

Meeting adjourned at 9:05 p.m.

Minutes recorded by Diana Hearn

Documents referenced to at meeting:

1. Ken Rosa's letter of resignation
2. Town Meeting Warrant