

MILFORD FINANCE COMMITTEE

SEPTEMBER 26, 2018

PRESENT: Chris Morin (Chair), Phil Ciaramicoli, Al Correia, Bob DeVita, Jerry Hiatt, Andy Lizotte, Joyce Lavigne, Chuck Miklosovich, Mike Nicholson, Mike Schiavi and Mike Soares.

Members not present: Aldo Cecchi, Jeff Niro, John Tennaro and Vincenzo Valastro.

Also present: Zachary Taylor, Finance Director; Richard Villani, Town Administrator; Mike Walsh, Selectman; Paul Abbondanza, Financial Analyst.

Media: Kevin Rudden, Town Crier

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

Chuck Miklosovich moved to approve the 9-19-18 Minutes, seconded by Mike Nicholson, all in favor.

Article 19 – Youth Commission: \$200,000 – To see if the Town will raise and appropriate a sum of money to be spent for the purpose of hiring a consultant to perform engineering and design services, prepare construction drawings, and complete installation of air conditioning for the headhouse of the Milford Youth Center. Jerry Hiatt moved for a favorable recommendation, seconded by Mike Soares, all in favor.

Article 16 – Tree Warden: \$100,000 – To see if the Town will raise and appropriate a sum of money to be spent to remove dead, dying, dangerous, and/or compromised trees throughout the Town thereby promoting public safety and reducing the potential for power outages and road closings. Mike Schiavi moved for a favorable recommendation, seconded by Phil Ciaramicoli, all in favor.

Article 22 – Town Meeting Study and Improvement Committee: To authorize the Board of Selectmen to petition the Legislature for special legislation to provide for current town meeting members to become candidates for re-election by giving written notice instead of by filing nomination papers. Al Correia moved to refer to sponsor, seconded by Mike Nicholson, all in favor.

Article 28 – Highway Surveyor: \$190,000 - To see if the Town will raise and appropriate a sum of money to be spent to purchase a new truck for plowing, sanding, hauling and road maintenance. Bob DeVita moved for a favorable recommendation, seconded by Al Correia, all in favor.

Article 29 – Highway Surveyor: \$180,000 – To see if the Town will vote to raise and appropriate a sum of money to be spent to purchase a sidewalk tractor equipped with a snow blower, power v-plow and a sander. Bob DeVita moved for a favorable recommendation, seconded by Andy Lizotte, all in favor.

Article 31 – Highway Surveyor/Town Engineer: \$50,000 - To see if the Town will vote to raise and appropriate a sum of money for any and all items required to perform a Phase II Inspection/Evaluation Report, analysis and design work for the Milford Pond Dam. Al Correia moved for a favorable recommendation, seconded by Jerry Hiatt, all in favor.

Article 30 – Board of Selectmen/Highway Surveyor: \$400,000 - To see if the Town will vote to raise and appropriate a sum of money to be utilized by the Milford Highway Surveyor and/or the Town Engineer, for any and all items required to ensure that the Town remains in compliance with the Environmental Protection Agency's Stormwater – General Permit for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems. Bob DeVita moved for a favorable recommendation, seconded by Al Correia, all in favor.

Article 11 – Volta Oil Company: To see if the Town will vote to amend Section 2.3 of the Zoning By-Laws, Use Regulation Schedule relating to Self-Service Gasoline Stations. Al Correia moved to refer to Planning Board, seconded by Chuck Miklosovich, all in favor.

Article 12 – Kevin Meehan, Rudlof Porotti: To see if the Town will vote to amend Article 37 of the General By-Laws, Sections 2, 3, 4 and 5 relating to Occupancy of Buildings. Bob DeVita moved to refer to Planning Board, seconded by Chuck Miklosovich, all in favor.

Article 36 – Board of Selectmen: To see if the Town will vote to appropriate a sum of money to be utilized to off-set operating, capital and debt expenses to fix the tax rate for Fiscal Year 2019. The Free Cash amount is \$1.5 million. Jerry Hiatt moved for a favorable recommendation, seconded by Mike Schiavi, all in favor.

Article 35 – Finance Committee: \$1.35 million. To see if the Town will vote to raise and appropriate a sum of money to be added to the Town's Stabilization Account. Jerry Hiatt moved for a favorable recommendation, seconded by Mike Schiavi, all in favor.

Chuck Miklosovich moved to adjourn, seconded by Phil, Ciaramicoli, all in favor.

Meeting adjourned at 8:55 P.M.

Minutes recorded by Diana Hearn

Document reviewed:

Town Warrant

Milford Pond Dam Proposal

Tree Warden list of streets that trees need to be removed

Article 22 Proposed Motion

Stormwater Report

Project Revenues/Estimate Expenditures – FY2019