

## MILFORD FINANCE COMMITTEE

OCTOBER 1, 2014

PRESENT: Al Correia (Vice-Chair), Aldo Cecchi, Phil Ciaramicoli, Jerry Hiatt, Will Kingkade, Joyce Lavigne, Chuck Miklosovich, Chris Morin, Mike Nicholson, Mike Schiavi, John Tennaro.

Members not present: Bob DeVita, Marc Schaen, Vinny Valastro

Also present: Dino DeBartolomeis, Selectman, Rick Villani, Town Administrator, Zack Taylor, Town Accountant, Brian Murray, Selectman, Bill Buckley, Selectman, Gerry Moody, Town Counsel and Paul Abbondanza, Financial Analyst.

Media: Bill Shaner, Milford Daily News and Kevin Rudden, Town Crier

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

**Article 2 – Town Treasurer:** Irene Larivee, Town Treasurer, reported that \$1.5 million be transferred from the Sewer Department Retained Earnings to increase the Sewer Stabilization Account. Aldo Cecchi moved for a favorable recommendation, seconded by Chuck Miklosovich, all in favor.

**Article 32 – Retirement Board - \$3000:** Mike DeLoia reported that the Town Accountant be paid a stipend of \$3000 for his services on the Retirement Board. Phil Ciaramicoli moved for a favorable recommendation, seconded by Jerry Hiatt, all in favor.

**Article 1 – Selectmen - \$18,000 – Fireworks:** Aldo Cecchi moved for a favorable recommendation, seconded by Jerry Hiatt, all in favor.

**Article 4 – Selectmen - \$50,000 :** Rick Villani reported that the money is needed to install a new audio system in the upper Town Hall. Mr. Villani reported that they have received a proposed system for \$41,000. Jerry Hiatt moved for a favorable recommendation, seconded by Chris Morin, all in favor.

**Article 11 - Selectmen - \$100,000:** Rick Villani reported that \$100,000 is needed to obtain a detailed report of Phase II Dam Inspection and Evaluation Report of Louisa Lake Dam which is State mandated. This would include field work, structural analysis, reporting, permitting, cost estimating, bidding and construction administration and inspection of repair to the Dam. Jerry Hiatt moved for a favorable recommendation, seconded by Will Kingkade, all in favor.

**Article 17 – Selectmen - \$40,000 – Middle School East:** Money to be used to perform an assessment of the Middle School East building. Will Kingkade moved for a favorable recommendation, seconded by Aldo Cecchi, all in favor.

**Article 18 – Selectmen:** Consultant services associated with the implementation of the town-wide Geographic Information System Project. Aldo Cecchi moved to table this Article, seconded by Chris Morin, all in favor.

**Article 21 – Selectmen - \$136,000:** To replace heating units and to renovate and upgrade the boiler room in the Town Hall. Total cost for both projects is \$136,000. Jerry Hiatt moved for a favorable recommendation, seconded by Will Kingkade, all in favor.

**Article 22 – Selectmen - \$264,000:** To install lead copper gutters, downspouts, roof edge aprons, valleys, re-flashing around the tower base, snow guards and snow melt systems over the entrances of the Town Hall. Mr. Villani will transfer \$194,000 from other accounts and the cost for repairs under this Article would total \$70,000. Jerry Hiatt moved for a favorable recommendation for \$264,000 with the understanding that there will be a transfer of \$194,000 from two other accounts for a set amount of \$70,000, seconded by Chris Morin, all in favor.

**Article 23 – Selectmen:** Money to be added to the Town Accountant Personal Services Budget. Aldo Cecchi moved for a favorable recommendation, seconded by Jerry Hiatt, all in favor.

**Article 8 – Planning Board:** Rezoning parcels from General Residential District to Office Residential District. Will Kingkade moved to refer to sponsor, seconded by John Tennaro, 8 in favor, 2 abstained (Joyce Lavigne and Phil Ciaramicoli).

**Article 10 – Planning Board:** To amend Section 3.4 Parking Requirement of the Zoning ByLaws. Chris Morin moved to refer to sponsor, seconded by John Tennaro, all in favor.

**Article 14 – Planning Board:** To amend Zoning Bylaw relating to uses allowed with the Office Residential zoning district. Chris Morin moved to refer to sponsor, seconded by Will Kingkade, all in favor.

**Article 24 – Planning Board:** To amend Zoning Bylaw by rezoning parcels from General Residential District to Neighborhood Commercial District. Will Kingkade moved to refer to sponsor, seconded by Chris Morin, all in favor.

**Article 7 – Milford Pond Restoration Committee:** To amend the General Bylaws by adopting a new Article 39 relating to the regulation of boating on Milford Pond and Louisa Lake. Chuck Miklosovich moved to refer to sponsor, seconded by Chris Morin, all in favor.

**Article 6 – Police Chief:** \$25,000 to be spent for the replacement of computers and related equipment and software at the Police Department. Chuck Miklosovich moved for a favorable recommendation, seconded by Chris Morin, all in favor.

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

Meeting adjourned at 8:25 p.m.

Minutes recorded by Diana Hearn

Documents reviewed:

- (1) Town Warrant Articles (2) Audio System Proposal, (3) Planning Boards proposed changes for Articles 8, 10, and 24