**MILFORD FINANCE COMMITTEE**

**June 21, 2023**

PRESENT: Al Correia (Chair), Brant Hornberger, Bob DeVita, Carly Kearnan, Andy Lizotte, Joyce Lavigne, Chris Morin, Mike Nicholson, David Levine.

Members not present: Jerry Hiatt, Chuck Miklosovich, Mitch Ruscitti, John Tennaro, Vinny Valastro and Peter Wish.

Also present: Paul Abbondanza

Meeting called to order at 7:05 p.m.

Mike Nicholson moved to approve the 5-10-23 Minutes, seconded by Carly Kearnan, all in favor.

Subcommittee Report: Discussions on the problems with phone systems in the Police Department, Fire Department and the Town Hall which could cost $600,000. The Fire Department needs a new emergency truck. The Assessors Department: the people are using their personal vehicles to go out and do assessing of properties and they will need a new marked vehicle.

Discussion: Milford Geriatric has not been keeping the town informed; they have not put the property up for sale.

Bob DeVita moved to turn the meeting over to the nominating committee, seconded by Mike Nicholson, all in favor.

Nominations: Chairman – Al Correia – voted all in favor – Elected

Vice-Chairman – Brant Hornberger – voted all in favor – Elected

Executive Committee: Mike Nicholson – voted all in favor – Elected; Carly Kearnan –voted all in favor – Elected; and Chris Morin –voted all in favor – Elected

Joyce Lavigne moved to accept the votes and nominations of Chairman, Vice-Chairman and the Executive Committee, seconded by Dave Levine, all in favor.

Chris Morin moved to all the Executive Committee to conduct business over the summer months, seconded by Andy Lizotte, all in favor.

Carly Kearnan moved to adjourn, seconded by Brant Hornberger, all in favor.

Meeting adjourned at 7:35 p.m.

Minutes recorded by Diana Hearns

Documents reviewed - none