

MILFORD FINANCE COMMITTEE

JUNE 12, 2019

PRESENT: Chris Morin (Chair), Aldo Cecchi, Al Correia, Bob DeVita, Jerry Hiatt, Andy Lizotte, Joyce Lavigne, Michael Nicholson and Mike Soares.

Members not present: Phil Ciaramicoli, Chuck Miklosovich, Jeff Niro, Mike Schiavi, John Tennaro and Vinny Valastro.

Also present: Thomas Brown, Town Accountant; Michael Walsh, Selectman; Paul Abbondanza, Financial Analyst.

Meeting called to order at 7:00 P.M.

Aldo Cecchi moved to approve the 4-24-19 Minutes, seconded by Mike Nicholson, all in favor.

Finance Director: Town Accountant, Tom Brown reported on the Transfer Funds Between Line Items. Jerry Hiatt moved to approve the transfers as presented, seconded by Aldo Cecchi, all in favor.

Correspondence: Chris Morin reported and read the letter of resignation from Mike Schiavi to the Selectmen.

Town Meeting Recap: Chris Morin reported that 95 percent of Town Meeting went as the Finance Committee wanted. Discussion on the Police Chief's salary passed against the Finance Committee's vote and that the salary was taken out of the budget.

Elections: Aldo Cecchi nominated Chris Morin as Chairman, seconded by Bob DeVita, 1 vote. Aldo Cecchi nominated Al Correia as Vice-Chairman, seconded by Chris Morin, 1 vote. Aldo Cecchi nominated three members, Joyce Lavigne, Bob DeVita and Mike Nicholson as the Executive Committee, seconded by Chris Morin, 3 votes.

Aldo Cecchi moved to give the Executive Committee the power to function and conduct business of the Finance Committee during the summer months, July and August, seconded by Jerry Hiatt, all in favor.

New Subcommittee assignments were passed out.

Aldo Cecchi moved to adjourn, seconded by Joyce Lavigne, all in favor.

Meeting adjourned at 7:15 p.m.

Minutes recorded by Diana Hearn - Documents reviewed: Transfer Funds Between Line Items

Town of Milford
FY 2019 - Chapter 44 Section 33B - Transfer Funds Between Line Items
6/30/2019

<u>Department</u>	<u>Transfer From</u>	<u>Amount</u>	<u>Transfer To</u>
141: Assessor	Personal Services - Assessor 141-5110	\$ 5,121.00	General Expense - Assessor 141-5300
155: School Tech	Personal Services - School Tech 155-5110-100	\$ 4,500.00	General Expense - School Tec 155-5300-100
135: Town Accountant	Short Term - Interest 752-5920	800.00	General Expense - Accounting 135-5300
751: Long-Term Interest	Short-Term Interest 752-5920	1.00	Long-Term Interest 751-5910

Nominations for FY 2020

Chairman
(Vote for one)

Chris Morin

Vice-Chairman
(Vote for one)

Alberto Correia

Executive Committee
(Vote for no more than three)

Joyce Lavigne

Bob DeVita

Mike Nicholson