

MILFORD FINANCE COMMITTEE

EXECUTIVE SESSION

JANUARY 11, 2017

PRESENT: Chris Morin (Chair), Aldo Cecchi, Phil Ciaramicoli, Al Correia, Jerry Hiatt, Joyce Lavigne, Michael Nicholson, Jeff Niro, Marc Schaen, Michael Schiavi, Mike Soares.

Also present: Rick Villani, Town Administrator; Gerry Moody, Town Counsel; Bill Buckley, Selectman; Will Kingkade, Selectman; Zach Taylor, Finance Director; Chris Pilla, Treasurer; Paul Abbondanza, Financial Analyst.

Also present: David Russell from Russell Consulting LLC; Paul Afonso, Esq. and Jed Nosell, Esq. and Paul Levy by way of video from Singapore.

Meeting called to order at 7:30 p.m.

The Finance Committee discussed with the representatives of the Milford Water Company the purchasing of the Milford Water Company.

Al Correia moved to come out of Executive Session, seconded by Aldo Cecchi. ROLL CALL VOTE: Jeff Niro, Marc Schaen, Phil Ciaramicoli, Aldo Cecchi, Al Correia, Mike Soares, Jerry Hiatt, Mike Schiavi, Joyce Lavigne, Mike Nicholson, all in favor.

Mike Soares moved to adjourn, seconded by Al Correia, all in favor.

Meeting adjourned at 8:40 p.m.

Minutes recorded by Diana Hearn

Documents referenced: None

MILFORD FINANCE COMMITTEE

EXECUTIVE SESSION

FEBRUARY 8, 2017

PRESENT: Chris Morin (Chair), Aldo Cecchi, Al Correia, Jerry Hiatt, Joyce Lavigne, Michael Nicholson, Jeff Niro, Marc Schaen, Michael Schiavi, Michael Soares, John Tennaro.

Also present: Zachary Taylor, Finance Director; Richard Villani, Town Administrator; Gerry Moody, Town Counsel; Bill Buckley, Selectman.

Meeting called to order at 8:15 p.m.

The Finance Committee discussed the purchasing of the Milford Water Company.

Aldo Cecchi moved to come out of Executive Session, seconded by John Tennaro. ROLL CALL: Chris Morin, Jeff Niro, Joyce Lavigne, Marc Schaen, Aldo Cecchi, John Tennaro, Al Correia, Mike Soares, Jerry Hiatt, Mike Nicholson and Mike Schiavi, all in favor.

John Tennaro moved to adjourn, seconded by Aldo Cecchi, all in favor.

Meeting adjourned at 8:25 p.m.

Minutes recorded by Diana Hearn

Documents referenced: None

MILFORD FINANCE COMMITTEE

EXECUTIVE SESSION

MARCH 8, 2017

PRESENT: Chris Morin (Chair), Aldo Cecchi, Phil Ciaramicoli, Al Correia, Bob DeVita, Jerry Hiatt, Joyce Lavigne, Chuck Miklosovich, Mike Nicholson, Jeff Niro, Marc Schaen, Mike Schiavi, Mike Soares, John Tennaro.

Also present: Richard Villani, Town Administrator; Bill Buckley, Selectman, Will Kingkade, Selectman and Paul Abbondanza, Financial Analyst.

Meeting called to order at 8:35 p.m.

The Finance Committee discussed the purchasing of the Milford Water Company.

Marc Schaen moved to come out of Executive Session, seconded by John Tennaro. ROLL CALL: Chris Morin, Jeff Niro, Joyce Lavigne, Marc Schaen, Chuck Miklosovich, Phil Ciaramicoli, Aldo Cecchi, John Tennaro, Al Correia, Jerry Hiatt, Mike Soares, Bob DeVita, Mike Nicholson, Mike Schiavi, all in favor.

Aldo Cecchi moved to adjourn, seconded by Al Correia, all in favor.

Meeting adjourned at 8:55 p.m.

Minutes recorded by Diana Hearn

Documents referenced: None

MILFORD FINANCE COMMITTEE

EXECUTIVE SESSION

APRIL 12, 2017

PRESENT: Chris Morin (Chair), Aldo Cecchi, Phil Ciaramicoli, Al Correia, Bob DeVita, Jerry Hiatt, Michael Nicholson, Jeff Niro, Marc Schaen, Michael Schiavi and Michael Soares.

Also present: Will Kingkade, Selectman; Mike Walsh, Selectman; Zachary Taylor, Finance Director; Chris Pilla, Treasurer, Paul Abbondanza, Financial Analyst.

Meeting called to order at 8:20 p.m.

The Finance Committee discussed the purchasing of the Milford Water Company.

Aldo Cecchi moved to come out of Executive Session, seconded by Phil Ciaramicoli. ROLL CALL: Chris Morin, Aldo Cecchi, Phil Ciaramicoli, Al Correia, Bob DeVita, Jerry Hiatt, Michael Nicholson, Jeff Niro, Marc Schaen, Michael Schiavi and Michael Soares, all in favor.

Aldo Cecchi moved to adjourn, seconded by Al Correia, all in favor.

Meeting adjourned at 8:35 p.m.

Minutes recorded by Diana Hearn

Documents referenced: None