

**Milton Retirement Board  
Minutes  
May 23, 2023  
Cronin Room  
3:30 P.M**

Present: Paige Eppolito, Thomas Cicerone, William Murphy  
and Jeanne Darcy, Executive Director.

Meeting called to order at 3:30 P.M.

**1. Approve Minutes April 24, 2023**

Motion by William Murphy to approve the Minutes of April 23, 2023. 2<sup>nd</sup>  
by Thomas Cicerone.

Unanimous.

**2. Retirements:**

**Superannuation Retirement** None

**Ordinary/Disability Retirement**

Accept application for an Accidental Disability – Matthew Mercer

**3. Acceptance of New Member Enrollments: Three**

Johanna McCarthy, Treasurer, 04/27/2023  
Julia Pusateri, School Dept., Aide, 05/01/2023  
Donald Calloway, School Dept., Custodian, 05/06/2023

Motion by William Murphy to accept the new enrollments of Johanna McCarthy,  
Julia Pusateri and Donald Calloway. 2<sup>nd</sup> by Thomas Cicerone. Unanimously  
voted by Paige Eppolito.

Unanimous.

**4. Refunds & Transfers:**

Glen Camire, School Dept., Paraprofessional, resigned 02/04/2022  
Transfer to Norfolk. Total Transfer \$7,724.40.

Keryn Casey, Police Dept., Dispatcher, resigned 08/04/2022. Transfer to Weymouth.  
Total Transfer \$10,114.24.

John, M. Groh, Assessors Dept., Appraisal Technician, resigned 06/02/2021.  
Transfer to Norfolk. Total Transfer \$20,790.00

Annie Giesecker, School Dept., Resource Teacher, resigned 06/22/2017.  
Transfer to Norfolk. Total Transfer \$2,871.75.

Laura Dellchiaie, Health Dept., Health Agent, resigned 02/24/2023.  
Transfer to Beverly. Total Transfer \$25,216.90.

Patricia Evans, School Dept., Service Coordinator, resigned 07/31/2008.  
Refund to member \$5,436.18, Fed Taxes \$1,359.05. Total \$6,795.23

Amy Rosa, Library Dept., Young Adult Librarian, resigned 04/11/2015.  
Refund to member \$6,091.82, Fed Taxes \$1,522.96, Total \$7,614.78.

Timothy Inacio, DPW, Engineer, resigned 02/03/2023.  
Rollover to LPL Financial. Total \$40,238.16.

Leona O'Rourke, School Dept., Aide, resigned 01/19/2017.  
Rollover to Fidelity. Total \$8,542.83.

Christopher Noonan, DPW, Laborer, resigned 05/28/2007.  
Transfer to State Retirement. Total \$992.69.

Michelle Thomas-Monterteiro, School Dept., Aide, resigned 06/30/2020.  
Transfer to Quincy. Total \$30,399.75.

Thomas Phelan, School Dept., Aide, resigned 01/06/2022.  
Transfer to Teachers. Total \$11,366.63.

William Moran, School Dept., Aide, resigned 06/30/2013.  
Rollover M1 Finance/Apex. Total \$4,028.06.

Mary McDonald, School Dept., Aide, resigned 06/30/2006.  
Transfer to Needham. Total \$1,215.73.

Motion by William Murphy to accept the Refunds/Transfers of Glen Camire, Keryn Casey, John Groh, Annie Giesecker, Laura Dellchiaie, Patricia Evans, Amy Rosa, Timothy Inacio, Leona O'Rourke, Christopher Noonan, Michelle Thomas-Monteriro, Thomas Phelan, William Moran, and Mary McDonald.  
2 by Thomas Cicerone. Unanimously voted by Paige Eppolito.  
Unanimous.

**5. Expenses:**

Accounts Payable Warrant 05/31/2023                      \$192,465.90

Motion by Thomas Cicerone to accept the Accounts Payable Warrant of 05/31/2023 for \$192,465.90. 2<sup>nd</sup> by William Murphy. Unanimously voted by Paige Eppolito.  
Unanimous.

Payroll Warrant 05/31/2023                                      \$882,261.86

Motion by Thomas Cicerone to approve the Payroll of 05/31/2023 for \$882,261.86. 2<sup>nd</sup> by William Murphy. Unanimously voted by Paige Eppolito.  
Unanimous

**6. Buybacks/Makeups:**

One

Susan Gionfriddo would like to buyback Community School time. She would receive 1 year and 2 months of service. Total Cost: \$3,700.74.

Motion by William Murphy to approve the buyback for Susan Gionfriddo for \$3,700.74 with no added interest. 2<sup>nd</sup> by Thomas Cicerone. Unanimously voted  
By Paige Eppolito.  
Unanimous.

**7. Administrative Reports put on File:**

January, February, March 2023 Cash Receipts, Cash Disbursements, Adjustments, Trial Balance, Bank Statements and Recons.

The PTG Contract was never signed in 2009. I will bring to meeting to have it signed.

Thomas Cicerone was the only candidate that submitted nomination papers. The final day to submit nomination papers was on May 12, 2023. The Board should vote to declare that Thomas Cicerone to be elected as the Second Member of the Milton Retirement in accordance with M.G.L Chapter 32. 840CMR 7.00. Thomas Cicerone Term will commence on June 30, 2023 to June 30, 2026.

Motion by Paige Eppolito to declare Thomas Cicerone as the Second Member of the Milton Retirement Board. Thomas Cicerone Term will commence on June 30, 2023 to June 30, 2026. 2<sup>nd</sup> by William Murphy.  
Unanimous.

The Voice

- Discussion on I Pads for the Board

- Purchase of a new File Cabinet

Motion by William Murphy to go into Executive Session for Discussion on Matthew Mercer and to not return to regular session. 2<sup>nd</sup> by Thomas Cicerone. Unanimously voted by Paige Eppolito. Unanimous.

Go into executive session, Thomas Cicerone (YES), William Murphy (YES) Paige Eppolito (YES).

Roll Call Out: Thomas Cicerone, William Murphy, Paige Eppolito.

Motion to adjourn at 3:31 P.M. by Paige Eppolito, 2<sup>nd</sup> Thomas Cicerone.

Next Meeting will be on Tuesday, June 27, 2023 at 3:30 P.M. in the Cronin Room.

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Paige Eppolito, Chair

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Robert O'Melia

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Thomas Cicerone

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William H. Murphy, Jr.

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Amy Dexter