

APPROVED

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
February 8, 2011

The meeting was called to order by Mayor Robert Mezzo at 6:32 p.m.

Present: Mayor Robert Mezzo
Chairman Robert Butler
Controller Wayne McAllister
Donald Carten
Ronald Gallant
Jennifer Merrill
Diane Scinto
Matthew Ktra
Aldo Pistarelli
Daniel Sheridan Jr. for Nathan Hein
Julie Branco-Sampaio arrived @ 6:40 p.m.
Kim Kiernan arrived @ 6:37 p.m.

Absent: Vice Chairman Jack Tavares
Nathan Hein

Notice & Certification will appear in official minutes.

Chairman Robert Butler led the Pledge of Allegiance to the Flag.

1. VOTED: Unanimously on a motion by Matthew Ktra and seconded by Ronald Gallant to accept the minutes of the Regular Board of Finance meeting held on January 11, 2011.
2. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a request from Visiting Nurses Director Theresa Stieber to transfer **\$600.00 from the Regular Payroll account to the Education Increment account** under the Visiting Nurses 2010-2011 budget.

3. VOTED: Unanimously on a motion by Donald Carten and seconded by Diane Scinto to approve a request from Director of Public Works Jim Stewart to transfer **\$10,000.00 from the Repairs to Motor Vehicle account to the Motor Vehicle-Parts account** under the Street Department 2010-2011 budget.

4. Reviewed **Winter Related Line Items** spreadsheet for the **Street Department**.

5. VOTED: Unanimously on a motion by Donald Carten and seconded by Diane Scinto to approve a request from Animal Control Officer Kristy Sturges to transfer **\$450.00 from the Rodent Exterminator account and \$2,000.00 from the Payroll account for a total of \$2,450.00 to the Vet Fees account** under the Dog Fund 2010-2011 budget.

6. VOTED: Unanimously on a motion by Matthew Katra and seconded by Diane Scinto to adjourn the meeting at 7:28 p.m.

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**