

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
January 11, 2011

The meeting was called to order by Chairman Robert Butler at 6:30 p.m.

Present: Mayor Robert Mezzo
Chairman Robert Butler
Vice Chairman Jack Tavares
Controller Wayne McAllister
Donald Carten
Ronald Gallant
Jennifer Merrill
Diane Scinto
Matthew Ktra
Nathan Hein
Daniel Sheridan Jr.
Julie Branco-Sampaio
Kim Kiernan

Absent: Aldo Pistarelli

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 Donald Carten and seconded by Diane Scinto to accept the minutes of the Special Board of Finance meeting held on October 12, 2010.
2. VOTED: Unanimously on a motion by Matthew Ktra and seconded by Vice Chairman Jack Tavares to accept the 2011-2012 budget calendar.

3. VOTED: Unanimously on a motion by Donald Carten and seconded by Diane Scinto to approve a request from Building Inspector Bill Herzman to transfer **\$100.00 from the Cell Phone account, \$117.75 from the Conn. State Bldg. Code Books account, and \$50.00 from the Gas & Oil account for a total of \$267.75 to the (new account) State Marshall Services** under the Building Inspector 2010-2011 budget.

4. VOTED: Unanimously on a motion by Ronald Gallant and seconded by Diane Scinto to transfer **\$7,600.00 from the Regular Payroll account, \$1,500.00 to the In-House Training account, \$4,700.00 to the Protective Clothing account, and \$1,400.00 to the Clothing and Uniforms account** under the Fire Department 2010-2011 budget.

5. VOTED: Unanimously on a motion by Diane Scinto and seconded by Ronald Gallant to transfer **\$70.00 from the Training & Publications account to the Conference & Dues account** under the Engineering 2010-2011 budget.

6. VOTED: Unanimously on a motion by Diane Scinto and seconded by Ronald Gallant to adjourn the meeting at 7:45 p.m.

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**