

APPROVED

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
July 12, 2011

The meeting was called to order by Chairman Robert Butler Jr. at 7:27 p.m.

Present: Mayor Robert Mezzo
Chairman Robert Butler Jr.
Vice Chairman Jack Tavares
Controller Wayne McAllister
Donald Carten
Matthew Katra
Diane Scinto
Aldo Pistarelli
Daniel Sheridan Jr.
Ronald Gallant
Kim Kiernan left @ 7:30 p.m.
Julie Branco-Sampaio for Jennifer Merrill
Ever Linares

Absent: Jennifer Merrill

Notice & Certification will appear in official minutes.

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

1. VOTED: Unanimously on a motion by Ronald Gallant and seconded by Diane Scinto to accept the minutes of the Special Board of Finance meeting held on May 9, 2011.
2. VOTED: On a motion by Diane Scinto and seconded by Donald Carten to approve a request from Senior Center Director Harvey Frydman to transfer **\$1,050.00 from the Art Class & Programs account, \$350.00 to the Repairs to Building account, \$200.00 to the Telephone account and \$500.00 to the Gas & Oil account** under the Senior Center **2010-2011** budget.

RESULT OF VOTE:

FOR:

Mayor Robert Mezzo
Chairman Robert Butler Jr.
Vice Chairman Jack Tavares
Controller Wayne McAllister
Aldo Pistarelli
Donald Carten
Ronald Gallant
Julie Branco-Sampaio for Jennifer Merrill
Matthew Katra
Daniel Sheridan Jr.

OPPOSED:

Diane Scinto

Motion Carried 11-1

3. VOTED: Unanimously on a motion by Donald Carten and seconded by Diane Scinto to approve a request from Visiting Nurses Director Theresa Stieber to transfer **\$800.00 from the Fees/Social Service Worker to the Conference/Dues account** under the Public Health Nursing **2010-2011** budget.
4. VOTED: Unanimously on a motion by Donald Carten and seconded by Diane Scinto to approve a request from Police Chief Christopher Edson to transfer **\$2,052.00 from the Clerical Part Time account, \$752.00 to the Part Time Help account, \$400.00 to the Water account, \$400.00 to the Prisoner Expense account and \$500.00 to the Jay Lines account and \$18,429.68 from the Regular Payroll account, \$3,500.00 to the Heating/Gas account, \$4,200.00 to the Electricity account, \$1,900.00 to the School Allowance account and \$8,829.68 to the Gas and Oil account** under the Police Department **2010-2011** budget.
5. VOTED: Unanimously on a motion by Donald Carten and seconded by Diane Scinto to approve a request from Police Chief Christopher Edson for Animal Control to transfer **\$6,899.00 from the Regular Payroll account, \$400.00 to the Electricity account, \$210.00 to the Telephone account and \$6,289.00 to the Miscellaneous Expenditures account** under the Dog Fund **2010-2011** budget.

6. VOTED: Unanimously on a motion by Matthew Katra and seconded by Donald Carten to approve a request from Town Hall Facilities Manager Mike Massicotte to transfer **\$17.21 from the Service Contract Water Treatment account to the Service Contract-Elevator account** under the Town Hall Building 2010-2011 budget.
7. VOTED: Unanimously on a motion by Donald Carten and seconded by Al Pistarelli to approve a request from Assessor George Hlavacek to transfer **\$749.06 from the Board of Assessment Appeals account to the Conference/Dues account** under the Property Assessment 2010-2011 budget.
8. VOTED: Unanimously on a motion by Donald Carten and seconded by Al Pistarelli to approve a request from Controller Wayne McAllister to transfer **\$605.43 from the Desk, Chairs, Fireproof File Cabinet account to the Renovations account** under the Probate Court 2010-2011 budget.
9. VOTED: Unanimously on a motion by Donald Carten and seconded by Daniel Sheridan Jr. to adjourn the meeting at 8:10 p.m.

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**