

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
March 7, 2011

The meeting was called to order by Ronald Gallant at 6:05 p.m.

Present: Kim Kiernan for Chairman Robert Butler
Vice Chairman Jack Tavares arrived @ 6.27 p.m.
Controller Wayne McAllister
Aldo Pistarelli
Donald Carten
Ronald Gallant
Jennifer Merrill
Diane Scinto
Matthew Katra
Daniel Sheridan Jr. for Nathan Hein
Julie Branco-Sampaio

Absent: Mayor Robert Mezzo
Chairman Robert Butler
Nathan Hein

Notice & Certification will appear in official minutes.

Ronald Gallant 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 Regular Board of Finance meeting held on February 8, 2011.
2. VOTED: Unanimously on a motion by Donald Carten and seconded by Matthew Katra to approve a request from Town Planner Keith Rosenfeld to transfer **\$183.00 from the Minute Books account to the Printing account** under the Land Use 2010-2011 budget.

3. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten that **NO ACTION BE TAKEN** on discussion of possible **repair or replacement** of a **Three Yard Loader** for the **Department of Public Works**.

4. VOTED: Unanimously on a motion by Matthew Katra and seconded by Donald Carten to adjourn the meeting at 6:38 p.m.

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**