

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
April 9, 2012

The special meeting was called to order by Chairman Robert Butler Jr. at 6:02 p.m.

Present: Chairman Robert Butler Jr.
Ever Linares for Vice Chairman Jack Tavares
Donald Carten
Jennifer Merrill
Daniel Sheridan Jr.
Matthew Katra
Diane Scinto

Absent: Mayor Robert Mezzo
Vice Chairman Jack Tavares
Controller Wayne McAllister
Aldo Pistarelli
Ronald Gallant
Julie Branco-Sampaio
Kim Kiernan

Dept. Head/Others: Assistant Controller Patricia Porciello
Fire Chief Ken Hanks

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 Donald Carten and seconded by Matthew Katra to accept the minutes of the Special Board of Finance meeting held on March 19, 2012.

2. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a request from Fire Chief Ken Hanks to transfer the following:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
School Reimbursement	Building Maintenance	\$1,600.00
Medical Exams	Building Maintenance	\$2,000.00
Medical Exams	Repairs to Motor Vehicle	\$4,200.00
Medical Exams	Tires	\$ 810.00

for a total of **\$8,610.00** under the Fire Department 2011-2012 budget.

3. VOTED: Unanimously on a motion by Matthew Katra and seconded by Donald Carten to adjourn the meeting at 6:07 p.m.

ATTEST:

**PATRICIA PORCIELLO
ASSISTANT CONTROLLER**