

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
January 10, 2012

The meeting was called to order by Chairman Robert Butler Jr. at 6:50 p.m.

Present: Chairman Robert Butler Jr.
Controller Wayne McAllister
Donald Carten
Matthew Katra
Diane Scinto
Daniel Sheridan Jr.
Julie Branco-Sampaio for Aldo Pistarelli

Absent: Mayor Robert Mezzo
Vice Chairman Jack Tavares
Aldo Pistarelli
Ronald Gallant
Jennifer Merrill
Kim Kiernan
Ever Linares

Dept. Head/Others: Theresa Steiber

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 Diane Scinto and seconded by Matthew Katra to accept the minutes of the Special Board of Finance meeting held on December 14, 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 **\$20,000.00 from the Regular Payroll account to the Physical Therapy account** under the Visiting Nurses 2011-2012 budget.
3. VOTED: Unanimously on a motion by Matthew Katra and seconded by Diane Scinto to adjourn the meeting at 7:21 p.m.

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**