

**DRAFT**

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

The regular meeting was called to order by Mayor Robert A. Mezzo at 6:30 p.m.

Present: Mayor Robert A. Mezzo  
Chairman Robert Butler Jr.  
Controller Wayne McAllister  
Donald Carten  
Daniel Sheridan Jr.  
Matthew Katra  
Diane Scinto

Absent: Vice Chairman Jack Tavares  
Aldo Pistarelli  
Julie Branco-Sampaio  
Jennifer Merrill  
Anthony Campbell  
Kim Kiernan  
Ever Linares

Dept. Head/Others: Human Resource Director John D. Lawlor

Notice & Certification will appear in official minutes.

Mayor Robert A. Mezzo led the Pledge of Allegiance to the Flag.

The meeting was turned over to Chairman Robert Butler Jr:

1. VOTED: Unanimously on a motion by Matthew Katra and seconded by Donald Carten to accept the minutes of the regular Board of Finance meeting held on June 12, 2012.

2. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a request from Probate Judge Peter E. Mariano to transfer **\$208.02 from the Printing account to the Scanning account** under the Probate Court 2011-2012 budget.
3. VOTED: Unanimously on a motion by Mayor Robert A. Mezzo and seconded by Daniel Sheridan Jr. to approve a request from Human Resource Director John D. Lawlor to transfer **\$4,610.67 from the Regular Payroll account to the Contractual Services account** under the Human Resources 2011-2012 budget.
4. VOTED: Unanimously on a motion by Donald Carten and seconded by Matthew Katra to adjourn the meeting at 6:40 p.m.

**ATTEST:**

**WAYNE MCALLISTER  
CONTROLLER**