

DRAFT

REVISED

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
June 12, 2012

The regular meeting was called to order by Chairman Robert Butler Jr. at 6:30 p.m.

Present: Mayor Robert Mezzo arrived @ 6:32 p.m.
Chairman Robert Butler Jr.
Anthony Campbell for Vice Chairman Jack Tavares
Controller Wayne McAllister
Donald Carten
Jennifer Merrill
Daniel Sheridan Jr.
Matthew Katra
Diane Scinto

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

Dept. Head/Others: Deputy Fire Chief Ellen Murray

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 Donald Carten to accept the minutes of the Special Board of Finance meeting held on May 7, 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,

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
In-House Training	Gas and Oil	\$2,350.00
In-House Training	Copier Maintenance	\$ 550.00
Telephone	Gas and Oil	\$ 800.00
Medical Exams	Repairs to Motor Vehicle	\$8,500.00

for a total of \$12,200.00 under the Fire Department 2011-2012 budget.

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

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Electricity	Repairs to Building	\$235.00

for a total of \$235.00 under the Eastside Fire Station 2011-2012 budget.

4. VOTED: Unanimously on a motion by Diane Scinto and seconded by Mayor Robert Mezzo to adjourn the meeting at 6:35 p.m.

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**